

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Daniela Partipilo, Trustee, President
Carmen Dutack, Trustee
Marcus Powell, Trustee

Denise Young, Treasurer
Kenneth Lopez, Manager

Glenbrook Sanitary District Board Meeting Agenda Centrust Bank, 385 Waukegan Road, Northbrook, IL 60062, Lower Level Thursday, December 1, 2022, at 9:30 AM

1. Call to Order
2. Roll Call
3. Public Comments - ****Please Sign In With the District Clerk To Speak****
4. Approval of the Minutes
 - a. September 1, 2022 Regular Board Meeting Minutes
5. Item for Separate Action
 - a. Approve Annual Tax Levy Ordinance for Corporate Purpose of the Glenbrook Sanitary District for FY Beginning July 1, 2021 and Ending June 30, 2022
 - b. Approve June 2021 Annual Complied Financial Statements
 - c. Approve Resolution Establishing Regular Meeting Dates for Glenbrook Sanitary District
 - d. Ratify Approval of Payout Request #1 & #2 for Kloepfer Construction Inc. in the Aggregate Amount of \$17,125
 - e. Approve Final Payout Request for Chicagoland Trenchless Rehabilitation in the Amount of \$27,613.24
 - f. Approve James Anderson Company's Schedule of Rates as of September 1, 2022
 - g. Approve Hiring Independent Contractors for Administrative and Financial Services
6. Treasurer's Report
 - a. Ratified of Bills for Payment for Period August 1, 2022 to October 30, 2022
 - b. Financial Reports as of October 31, 2022
7. Engineer's Report
8. Attorney's Report
9. Manager's Report
10. Trustee's Report
11. Executive Session: If Required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes
12. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, November 28, 2022