

GLENBROOK SANITARY DISTRICT

P.O. Box 504 – Waukegan, IL 60079

847-604-8280

Marcus Powell, President
Jessie Essman, Trustee
Chauncey Kingsbury, Trustee

Maria Martinez, Finance Mgr.
Kenneth Lopez, Manager

Glenbrook Sanitary District Board Meeting Agenda
Northbrook Public Library, 1201 Cedar Lane, Northbrook, IL 60062, Civic Room
Thursday, June 4, 2026, at 9:30 AM

Agenda

1. Call to Order
2. Roll Call
3. Public Hearing: FY 2026-2027 Combined Annual Budget and Appropriation Ordinance
4. Public Comments - **Please Sign In With the District Clerk To Speak**
5. Approval of the Minutes
 - a. March 12, 2026 Regular Board Meeting Minutes
 - b. May 18, 2026 Special Board Meeting Minutes
6. Item for Separate Action
 - a. Approve Ordinance 171 the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027
 - b. Approve Ordinance 172 Establishing Revised Rates for Water and Sewer Service
 - c. Approval Ordinance 173 Establishing Rules and Regulations Governing the Regulation of Fats, Oils and Grease Within the Boundary of the Glenbrook Sanitary District Sanitary System
 - d. Approve Resolution 2026-03 Resolution Authorizing a Transfer of Funds to the Capital Improvement Fund for Glenbrook Sanitary District
 - e. Approve Proposal from Gewalt Hamilton Associates for Hydrant Flushing/Maintenance, & Value Exercising in the aggregate amount of \$8,332
 - f. Approve Proposal from Gewalt Hamilton Associates for Water Distribution System Leak Survey in the amount of \$2,258
7. Treasurer's Report
 - a. Ratify Bills for Payment for the Period February 1, 2026 to April 30, 2026
 - b. Financial Reports as of April 30, 2026
8. Engineer's Report
 - a. GHA Monthly Report
 - b. Lead Service Replacement Project – Engineers Estimate
 - c. ILEPA - Glenbrook SD IL0315310 Corrective Action Plan: Water Storage
9. Attorney's Report
10. Manager's Report
 - a. Emergency Interconnect Update
11. Trustee's Report
12. Executive Session: If Required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes
 - a. Threatened/Imminent Litigation & Personnel
13. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, June 1, 2026