

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, Acting, President
Beverly Hansen, Trustee
Daniela Partipilo, 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 2, 2021
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 2, 2021, Regular Board Meeting Minutes
 - b. November 6, 2021, Special 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 RHMG Proposal for Water and Sewer Rate Study for Glenbrook Sanitary District
 - d. Approve Ordinance Establishing Revised Rates for Water Services for Glenbrook Sanitary District
 - e. Approve Resolution Establishing Regular Meeting Dates for Glenbrook Sanitary District
 - f. Approve Pay Request from Dukes Root Control, LLC
 - g. Approve Pay Request #2 Final and Change Order #3 from Canyon Contracting
6. Treasurer's Report
 - a. Ratified of Bills for Payment for the Period August 1, 2021 to October 30, 2021
 - b. Financial Reports as of October 31, 2021
7. Engineer's Report
 - a. RHMG - Emergency Inter-Connection Update
 - b. James Anderson – Sewer Billing Rate
8. Attorney's Report
9. Manager's Report
10. Trustee's Report
 - a. Unclaimed Property
11. Executive Session
12. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, November 29, 2021