## **GLENBROOK SANITARY DISTRICT**

P.O. Box 523 - Techny, IL 60082-0523

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, September 4, 2025, at 9:30 AM

## <u>Agenda</u>

- 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. June 5, 2025 Regular Board Meeting Minutes
- 5. Item for Separate Action
  - a. Approval of Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
  - b. Approve Proposal from Mid-West Meters in the aggregate amount of \$61,824.00
  - c. Approve Proposal from Gewalt Hamilton Associates to install Cellular Endpoints in the aggregate amount of \$24,750.00
- 6. Treasurer's Report
  - a. Ratify Bills for Payment for the Period May 1, 2025 to July 31, 2025
  - b. Financial Reports as of July 31, 2025
- 7. Engineer's Report
  - a. GHA Monthly Report
  - b. Lead/Copper Sampling Results
  - c. Hydrant Maintenance Report & Valve Exercise Report
- 8. Attorney's Report
- 9. Manager's Report
  - a. 2025 Tax Levy Estimate
  - b. 2026 Highland Park Rate Increase
  - c. 2026 Meeting Schedule
  - d. Emergency Interconnect Update
- 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 August 29, 2025