

# GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Daniela Partipilo, President  
Marcus Powell, Trustee

Maria Martinez, Finance Mgr.  
Kenneth Lopez, Manager

## Glenbrook Sanitary District Special Board Meeting Agenda Northbrook Public Library, 1201 Cedar Ln, Northbrook, IL 60062, Civic Room Thursday, June 1, 2023, at 9:30 AM

### Agenda

1. Call to Order
2. Roll Call
3. Public Hearing: FY 2023-2024 Combined Annual Budget and Appropriation Ordinance
4. Public Comments - **\*\*Please Sign In With the District Clerk To Speak\*\***
5. Item for Separate Action
  - a. Approve the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024
  - b. Approve Ordinance 162 Establishing Revised Rates for Water and Sewer Service
  - c. Approve Resolution 2023-02 Designating New Bank Signatories
  - d. Approve Resolution 2023-03 Appointment of District Manager as District Clerk
  - e. Approve Merit Adjustment for District Manager & Finance Manager
  - f. Approve Proposal from Gewalt Hamilton Associates for Hydrant Flushing/Maintenance & Value Exercising in the aggregate amount of \$8,385
  - g. Approve Water Distribution System Leak Survey Contract with M.E. Simpson in the amount of \$2,350
6. Treasurer's Report
  - a. Ratify Bills for Payment for the Period February 1, 2023 to April 30, 2023
  - b. Financial Reports as of April 30, 2023
7. Engineer's Report
  - a. GHA Monthly Report
8. Attorney's Report
9. Manager's Report
  - a. Board Appointment Update
  - b. Replacement of Commercial Meters
  - c. Water Testing Sampling Point
  - d. Valve Repair
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  
Tuesday, May 30, 2023