

# GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, Acting, President  
Beverly Hansen, Trustee

Denise Young, Treasurer  
Kenneth Lopez, Manager  
Tima Azimova, Clerk

Glenbrook Sanitary District Board Meeting Agenda  
Centrust Bank, 385 Waukegan Road, Northbrook, IL 60062, Lower Level  
Thursday, December 3, 2020  
9:30 AM

*Due to the COVID-19 Pandemic, this meeting will be held via teleconference by DIALING:  
1-312-626-6799, Meeting ID: 896 0647 9465 #, and Passcode: 273120*

*Anyone wishing to provide comment on a topic or an agenda item may address the District Board during the "PUBLIC COMMENTS" segment or submit their comments in advance through email.*

- Email your comment to the District Board at [info@gds.illinois.gov](mailto:info@gds.illinois.gov) by 4:00 p.m. on Wednesday, December 2, 2020.*

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 3, 2020, 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, 2020 and Ending June 30, 2021
  - b. Approve Resolution Establishing Regular Meeting Dates for Glenbrook Sanitary District
6. Treasurer's Report
  - a. Ratified of Bills for Payment for the Period August 1, 2020 to October 30, 2020
  - b. Financial Reports as of October 31, 2020
7. Engineer's Report
  - a. Hydrant Replacement Project Update
  - b. Proposal for Engineering Services - Emergency Inter-Connection Point
8. Attorney's Report
9. Manager's Report
  - a. Board Appointments
  - b. June 2020 Annual Complied Financial Statements
  - c. Highland Park 2021 Water Rate Notice
  - d. Microsoft 365 Business
10. Trustee's Report
11. Executive Session
12. Adjournment

Glenbrook Sanitary District  
Cook County, Illinois  
Monday, November 30, 2020