

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Marcus Powell, President
Jessie Essman, 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, March 13, 2025
9:30 AM

1. Call to Order
2. Roll Call
3. Public Comments - ****Please Sign In With the District Clerk To Speak****
4. Board Appointment
 - a. Cook County Appointment of Chauncey Kingsbury to Glenbrook Sanitary District
5. Approval of the Minutes
 - a. December 12, 2024, Regular Board Meeting Minutes
6. Item for Separate Action
 - a. Ratify Approval for Workers Compensation Insurance
 - b. Approve Ordinance 167 Establishing Rules and Regulations Governing Sanitary Sewer Services Connections with the Glenbrook Sanitary District Sewer System and Regulations Governing the Installation of Public Sanitary Sewers within the Boundary of the Glenbrook Sanitary District or Connecting with the Glenbrook Sanitary System
 - c. Approve Resolution 2005-01 Incentive Policy for Monitoring Lead & Copper Sampling
 - d. Approve Proposal for Hydrant Replacement within Glenbrook Sanitary District
 - e. Approve Proposal for Valve Replacement/Repair within Glenbrook Sanitary District
7. Finance Manager's Report
 - a. Ratify Bills for Payment for the Period November 1, 2024 to January 31, 2025
 - b. Financial Reports as of January 31, 2025
8. Engineer's Report
 - a. Emergency Interconnect Update
 - b. GHA Monthly Report
9. Attorney's Report
10. Manager's Report
 - a. FY 2026 Budget Workshop, May 15, 2025
11. Trustee's Report
12. Executive Session: If Required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes
13. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, March 10, 2025