

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, March 3, 2022
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. December 2, 2021, Regular Board Meeting Minutes
5. Item for Separate Action
 - a. Approve Quote for Workers Compensation Insurance
 - b. Approve RHMG Engineering Services Proposal – Sanitary Sewer Cleaning, Televising, and Grease Cutting
 - c. Approve RHMG Engineering Services Proposal – Sanitary Sewer Manhole Repairs
 - d. Approve Proposal from M.E. Simpson for Hydrant Flushing/Maintenance
 - e. Approve Proposal from Associated Technical Services Ltd. for Value Exercising
6. Treasurer’s Report
 - a. Ratified of Bills for Payment for the Period November 1, 2021 to January 31, 2022
 - b. Financial Reports as of January 31, 2022
7. Engineer’s Report
 - a. RHMG – Review of Glenbrook Sanitary District’s MWRD IICP Short Term Reporting & LTOMP/PSP Plan Development
 - b. RHMG - Emergency Inter-Connection Update
 - c. RHMG – Water/Sewer Rate Study Update
8. Attorney’s Report
9. Manager’s Report
 - a. Board Appointment Update
10. Trustee’s Report
 - a. Budget/Accounting/QuickBooks
11. Executive Session- *If required ...*
12. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, February 28, 2022