

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, December 21, 2023, at 9:30 AM

Agenda

1. Call to Order
2. Roll Call
3. Public Comments - ****Please Sign In With the District Clerk To Speak****
4. Finance Manager's Report
 - a. Ratified of Bills for Payment for Period August 1, 2023 to November 30, 2023
 - b. Financial Reports as of November 30, 2023
 - c. 2022-2023 Annual Complied Financial Statements Update/Extension
5. Approval of the Minutes
 - a. September 28, 2023 Special Board Meeting Minutes
6. Item for Separate Action
 - a. Approve Ordinance 163 Annual Tax Levy Ordinance for Corporate Purpose of the Glenbrook Sanitary District for FY Beginning July 1, 2022 and Ending June 30, 2023
 - b. Approve Resolution 2023-04 Establishing Regular Meeting Dates for Glenbrook Sanitary District
 - c. Ratify Approval of Awarding Hydrant Replacement Project to Kloepfer Construction, Inc. in the amount of \$12,500 per Hydrant
 - d. Ratify Approval of Payout Request #1 & Payout Request #2 for Visu-Sewer in the Aggregate Amount of \$99,858.30
 - e. Ratify Approval of Change Order #1 for Visu-Sewer in the Aggregate Amount of \$3,639.00
 - f. Approval to Eliminate Sewer Charges for Account # 0015510000
7. Engineer's Report
 - a. GHA Monthly Report
8. Attorney's Report
9. Manager's Report
 - a. Northbrook Court Redevelopment/Emergency Interconnect Update
 - b. 2024 Highland Park Rate Increase
 - c. Board Appointment 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
Monday, December 18, 2023