

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, President
Beverly Hansen, Trustee
Daniela Partipilo, Trustee

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

Glenbrook Sanitary District Board Meeting
Centrust Bank, 385 Waukegan Road, Northbrook, IL 60062, Lower Level
Thursday, June 3, 2021
9:30 AM

Agenda

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. March 4, 2021 Regular Board Meeting Minutes
5. Item for Separate Action
 - a. Approve Engagement Letter for Auditing Services for Fiscal Year Ending June 31, 2021
 - b. Approve Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
 - c. Approve Awarding Hydrant Replacement Project to Canyon Contracting in the amount of \$49,750
 - d. Approve Smoke Testing Proposal from Dukes Root Control, LLC in the amount of \$5,000
 - e. Approve Water Distribution System Leak Survey Contract with M.E. Simpson in the amount of \$1,950
 - f. Approve Resolution Authorizing a Transfer of Funds to the Capital Improvement Fund
6. Treasurer's Report
 - a. Ratified of Bills for Payment for Period February 1, 2020 to April 30, 2021
 - b. Financial Reports as of April 30, 2021
7. Engineer's Report
8. Attorney's Report
 - a. Tax Rate Litigation Update
9. Manager's Report
 - a. Water/Sewer Billing Cycle
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, June 1, 2021