

# 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, June 4, 2020  
9:30 AM

*Due to the COVID-19 Pandemic, this meeting will be held via teleconference by DIALING:  
605-475-3200, and ENTER ACCESS CODE: 1093101#*

*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, June 3, 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. March 5, 2020 Regular Board Meeting Minutes
5. Item for Separate Action
  - a. Approve Engagement Letter for Auditing Services for Fiscal Year Ending June 31, 2020
  - b. Approve Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
  - c. Approve Authorization to Replace Five District Fire Hydrants
    - i. M.E. Simpson Co., Inc. Hydrant Flushing Report
6. Treasurer's Report
  - a. Ratified of Bills for Payment for Period February 1, 2019 to April 30, 2020
  - b. Financial Reports as of April 30, 2020
7. Engineer's Report
  - a. District Watermain Breaks
8. Attorney's Report
9. Manager's Report
  - a. District Emergency Notification System
  - b. District 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, June 1, 2020