

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, Pollak AB Room Thursday, September 28, 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. Approval of the Minutes
 - a. May 25, 2023 Special Board Meeting Minutes
 - b. June 1, 2023 Special Board Meeting Minutes
5. Item for Separate Action
 - a. Ratify Approval of Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
 - b. Ratify Approval of Awarding Sewer Lining and Manhole Repairs Project to Visu-Sewer of Illinois, LLC in the amount of \$12,968.00
 - c. Ratify Approval of Awarding Hydrant Replacement Project to Kloepfer Construction, Inc. in the amount of \$12,1400 per Hydrant
 - d. Ratify Approval of Awarding Valve Repair Project to Canyon Contracting Inc. in the amount of \$620 per Valve
 - e. Approval to Eliminate Sewer Charges for Account # 0015510000
6. Treasurer's Report
 - a. Ratified of Bills for Payment for Period May 1, 2023 to July 31, 2023
 - b. Financial Reports as of July 31, 2023
7. Engineer's Report
 - a. GHA Monthly Report
8. Attorney's Report
9. Manager's Report
 - a. Emergency Interconnect Update
 - b. 2023 Tax Levy Estimate
 - c. 2024 Highland Park Rate Increase
 - d. 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

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Monday, September 25, 2023