

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, Trustee, 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, September 2, 2021, at 9:30 AM

1. Call to Order
2. Roll Call
3. Public Hearing: FY 2021-2022 Combined Annual Budget and Appropriation Ordinance
4. Public Comments - ****Please Sign In With the District Clerk To Speak****
5. Approval of the Minutes
 - a. June 3, 2021 Regular Board Meeting Minutes
6. Item for Separate Action
 - a. Approve the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
 - b. Ratify Approval of Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
 - c. Ratify Acceptance Engagement Letter for Auditing Services for Fiscal Year Ending June 31, 2020, 2022, and 2023
 - d. Approve Professional Services Contract with James Anderson Company
 - e. Approve Pay Request #1 and Change Orders 1, 2, & 3 from Canyon Contracting
 - f. Approve Pay Request from Dukes Root Control, LLC
7. Treasurer's Report
 - a. Ratified of Bills for Payment for Period May 1, 2021 to July 31, 2021
 - b. Financial Reports as of July 31, 2021
8. Engineer's Report
 - a. Hydrant Replacement
 - b. Emergency Water Interconnect
 - c. IDNR Announcement of Lake Michigan Water Allocation
9. Attorney's Report
10. Manager's Report
 - a. Water Distribution System Leak Survey Report
 - b. Review of Water Customer 2021 Annual Meeting
 - c. Consider Conducting Water Rate Study
11. Trustee's Report
12. Executive Session: If Required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes
 - a. Personnel
13. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Monday, August 30, 2021