

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Daniela Partipilo, President
Marcus Powell, Trustee
Jessie Essman, Trustee

Maria Martinez, Finance Mgr.
Kenneth Lopez, Manager

Glenbrook Sanitary District Special Board Meeting Agenda
Northbrook Public Library, 1201 Cedar Lane, Northbrook, IL 60062, Civic Room
Thursday, April 18, 2024
9:30 AM

1. Call to Order
2. Roll Call
3. Public Comments - ****Please Sign In With the District Clerk To Speak****
4. Board Appointment
 - a. Cook County Appointment of Jessie Essman to Glenbrook Sanitary District
5. Approval of the Minutes
 - a. December 21, 2023, Regular Board Meeting Minutes
6. Item for Separate Action
 - a. Approve Fiscal Year 2023 Annual Compiled Financial Statements
 - b. Ratify Approval for Workers Compensation Insurance
7. Finance Manager's Report
 - a. Ratify Bills for Payment for the Period December 1, 2023 to March 31, 2024
 - b. Financial Reports as of March 31, 2024
 - c. Auditing Services for Fiscal Year 2024 Update
8. Engineer's Report
 - a. GHA Monthly Report
 - b. Review of Value Exercising Report and Hydrant Maintenance Report
 - c. Lead Service Inventory Program
9. Attorney's Report
10. Manager's Report
 - a. Highland Park Emergency Interconnect Update
 - b. Schedule FY 2025 Budget Workshop
11. Trustee's Report
12. Executive Session: If Required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes
13. Adjournment

Glenbrook Sanitary District
Cook County, Illinois
Friday, April 12, 2024