

# **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 Ln, Northbrook, IL 60062, Study Room #5 Friday, June 28, 2024, at 9:30 AM**

### **RECONVENE REGULAR BOARD MEETING FROM JUNE 6, 2024 AT 9:30 AM**

#### **Agenda**

1. Call to Order
2. Roll Call
3. Public Hearing: FY 2024-2025 Combined Annual Budget and Appropriation Ordinance
4. Public Comments - \*\*Please Sign In With the District Clerk To Speak\*\*
5. Approval of the Minutes
  - a. April 18, 2024 Special Board Meeting Minutes
  - b. May 23, 2024 Special Board Meeting Minutes
6. Item for Separate Action
  - a. Approve the Combined Annual Budget and Appropriation Ordinance 164 for Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025
  - b. Approve Ordinance 165 Establishing Revised Rates for Water and Sewer Service
  - c. Approve Engagement Letter with Sikich for Auditing Services for Fiscal Years Ending June 31, 2024, June 31, 2025, & June 31, 2026
  - d. Approve Proposal from Gewalt Hamilton Associates for Hydrant Flushing/Maintenance, Hydrant Flow Testing, & Value Exercising in the aggregate amount of \$11,115.00
  - e. Approve Water Distribution System Leak Survey Contract with M.E. Simpson in the amount of \$2,350
  - f. Ratify Approval of Awarding Hydrant Replacement to DeMuth, Inc. in the amount of \$12,500 per Hydrant
  - g. Approve Final Payout Request for Visu-Sewer in the Aggregate Amount of \$26,050.70
7. Treasurer's Report
  - a. Ratify Bills for Payment for the Period April 1, 2024 to April 30, 2024
  - b. Financial Reports as of April 30, 2024
8. Engineer's Report
  - a. GHA Monthly Report
9. Attorney's Report
10. Manager's Report
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  
Monday, June 17, 2024