

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Daniela Partipilo, Trustee, President
Carmen Dutack, Trustee
Marcus Powell, 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 1, 2022, at 9:30 AM

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. June 2, 2022 Regular Board Meeting Minutes
 - b. July 20, 2022 Special Board Meeting Minutes
5. Item for Separate Action
 - a. Approve Resolution Approving a License Agreement with the Northbrook Public Library.
 - b. Ratify Approval of Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
6. Treasurer's Report
 - a. Ratified of Bills for Payment for Period May 1, 2022 to July 31, 2022
 - b. Financial Reports as of July 31, 2022
7. Engineer's Report
 - a. HMG Memo – Emergency Interconnect Update
8. Attorney's Report
9. Manager's Report
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, August 15, 2022