

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, Acting President
Treasurer
Daniela Partipilo, Trustee

Denise Young,
Kenneth Lopez, Manager

Glenbrook Sanitary District Board Meeting
Centrust Bank, 385 Waukegan Road, Northbrook, IL 60062, Lower Level
Thursday, June 2, 2022 at 9:30 AM

Agenda

1. Call to Order
2. Roll Call
3. Public Hearing: FY 2022-2023 Combined Annual Budget and Appropriation Ordinance
4. Public Comments - ****Please Sign in With the District Clerk to Speak****
5. Approval of the Minutes
 - a. March 3, 2022 Regular Board Meeting Minutes
 - b. April 4, 2022 Special Board Meeting Minutes
6. Item for Separate Action
 - a. Approve the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023
 - b. Approve Selection of District President
7. Treasurer's Report
 - a. Ratified of Bills for Payment for Period February 1, 2022 to April 30, 2022
 - b. Financial Reports as of April 30, 2022
8. Engineer's Report
9. Attorney's Report
10. Manager's Report
 - a. Trustee Appointment Update
 - b. LOCIS Update
 - c. Emergency Inter-Connection Update
 - d. Water/Sewer Rate Study Update
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
Tuesday, May 31, 2022