

# GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Daniela Partipilo, President  
Marcus Powell, 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 6, 2023  
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. December 1, 2022, Regular Board Meeting Minutes
5. Item for Separate Action
  - a. Ratify Approval for Workers Compensation Insurance
  - b. Ratify the Hiring of Maria Martinez as Finance Manager
  - c. Ratify Professional Services Contract with Gewalt Hamilton Associates, Inc. to be Responsible Water Operator in Charge
  - d. Approve HMG Engineering Services Proposal – 2023 Sanitary Sewer Lining & Repairs
  - e. Approve Resolution 2023-01 Designating New Bank Signatories
6. Treasurer's Report
  - a. Ratify Bills for Payment for the Period November 1, 2022 to January 31, 2023
  - b. Financial Reports as of January 31, 2023
7. Engineer's Report
  - a. Update on Northbrook Interconnection Project - HMG
  - b. Introduction of Michael Grinnell and Jean Scher of GHA
8. Attorney's Report
9. Manager's Report
  - a. Resignation of Carmen Dutack
  - b. Board Appointment Update
  - c. District Clerk Vacancy
  - d. James Anderson Rate Increase
  - e. Water Service Line Inventory
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  
Friday, March 31, 2023