

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Carmen Dutack, Trustee, Acting President
Beverly Hansen, Trustee

Denise Young, Treasurer
Kenneth Lopez, Manager
Tima Azimova, Clerk

Glenbrook Sanitary District Board Meeting Agenda Centrust Bank, 385 Waukegan Road, Northbrook, IL 60062, Lower Level Thursday, September 3, 2020, at 9:30 AM

*Due to the COVID-19 Pandemic, this meeting will be held via teleconference by
DIALING: 605-475-3200, and ENTER ACCESS CODE: 1093101#*

Anyone wishing to provide comments regarding the Tentative Budget may do so during the "PUBLIC HEARING" segment or submit comments in advance through email.

Anyone wishing to provide comments on a topic or an agenda item may address the District Board during the "PUBLIC COMMENTS" segment or submit their comments in advance through email.

- Email your comment to the District Board at info@gds.illinois.gov by 4:00 p.m. on Wednesday, September 2, 2020.

1. Call to Order
2. Roll Call
3. Public Hearing: FY 2020-2021 Combined Annual Budget and Appropriation Ordinance
4. Public Comments - ****Please Sign In With the District Clerk To Speak****
5. Approval of the Minutes
 - a. June 4, 2020 Regular Board Meeting Minutes
6. Item for Separate Action
 - a. Approve the Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
 - b. Approve Water Distribution System Leak Survey Contract with M.E. Simpson
 - c. Approve Proposal for Engineering Services for Hydrant Replacement
7. Treasurer's Report
 - a. Ratified of Bills for Payment for Period May 1, 2020 to July 31, 2020
 - b. Financial Reports as of July 31, 2020
8. Engineer's Report
 - a. August 5th Water Main Break
 - b. Discussion of Emergency Connection Point
9. Attorney's Report
10. Manager's Report
 - a. Board Appointments
 - b. Water Customer 2020 Annual Meeting
 - c. Discussion of Establishing Contingency Plan
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, August 31, 2020