

# **GLENBROOK SANITARY DISTRICT**

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Marcus Powell, Trustee  
Jessie Essman, Trustee

Maria Martinez, Finance Mgr.  
Kenneth Lopez, Manager

## **Glenbrook Sanitary District Board Meeting Agenda Northbrook Public Library, 1201 Cedar Ln, Northbrook, IL 60062, Civic Room Thursday, September 5, 2024, at 9:30 AM**

### **Agenda**

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 6, 2024 Board Meeting Minutes
  - b. June 28, 2024 Special Board Meeting Minutes
5. Item for Separate Action
  - a. Approve Selection of District President
  - b. Approval of Insurance Quote for General Liability, Umbrella, Public Officials Liability and Employment Practices Liability Policy
  - c. Approve Proposal from Mid-West Meters in the aggregate amount of \$16,470.00
  - d. Approve Proposal from HBK Water Meter Service, Inc. to install Commercial Water Meters
  - e. Approve Resolution 2024-01 Authorizing Signatories for the Bank Accounts and Approved Depositories
6. Treasurer's Report
  - a. Ratified of Bills for Payment for Period May 1, 2024 to July 31, 2024
  - b. Financial Reports as of July 31, 2023
7. Engineer's Report
  - a. GHA Monthly Report
8. Attorney's Report
9. Manager's Report
  - a. 2024 Tax Levy Estimate
  - b. 2025 Highland Park Rate Increase
  - c. 2025 Meeting Schedule
  - d. Board Appointment Update
  - e. Emergency Interconnect Update
  - f. Highland Park Master Meter Replacement
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  
Frida, August 30, 2024