

GLENBROOK SANITARY DISTRICT

MINUTES OF THE QUARTERLY MEETING OF THE BOARD OF TRUSTEES

June 6, 2024

The quarterly meeting of the Board of Trustees of the Glenbrook Sanitary District was held on June 6, 2024, at 9:30 AM.

1. President Pro Tem Powell called the **Meeting to Order** at 9:30AM.

2. Upon the **Roll being called**, the following answered present:

| | |
|---------------|----------------------------|
| Marcus Powell | Trustee, President Pro Tem |
| Jessie Essman | Trustee |
| Ken Lopez | District Manager |

3. **Public Hearing: FY 2024-2025 Combined Annual Budget and Appropriation Ordinance**

President Pro Tem Powell stated that the District has scheduled this morning a Public Hearing on the Annual Budget and Appropriation Ordinance for Fiscal Year 2024-25. President Pro Tem Powell declared the Public Hearing Open.

To ensure that all members of the Board of Trustees have the opportunity to participate fully in the Public Hearing, President Pro Tem Powell requested a motion to continue the Public Hearing to June 28, 2024, at 9:30am, at which time the Board will hold a special meeting at this location, 1201 Cedar Lane, Northbrook.

Trustee Essman moved to continue the Public Hearing to June 28, 2024, at 9:30am, seconded by President Pro Tem Powell.

Roll Call Vote: Ayes: Trustee Essman and President Pro Tem Powell. Nays: None, unanimously approved

4. **Regular Business**

President Pro Tem Powell requested an omnibus motion to continue all other items of business from today's agenda to the Board's special meeting, scheduled for June 28, 2024, at 9:30am.

Trustee Essman made an omnibus motion to continue all scheduled matters to the Special Meeting on June 28, 2024, at 9:30am, seconded by President Pro Tem Powell.

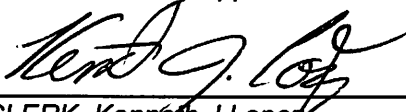
Roll Call Vote: Ayes: Trustee Essman and President Pro Tem Powell. Nays: None, unanimously approved

5. **Adjournment:**


There being no further business to discuss, President Pro Tem Powell requested a motion to adjourn the regular meeting of the Board of Trustees.

Trustee Essman moved to adjourn the regular meeting of the Board of Trustees, seconded by President Pro Tem Powell.

Unanimously approved. Meeting adjourned at 9:33 AM.



CLERK, Kenneth J Lopez



PRESIDENT PRO TEM, Marcus Powell