

GLENBROOK SANITARY DISTRICT

P.O. Box 523 – Techny, IL 60082-0523

847-604-8280

Marcus Powell, President
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, December 12, 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. September 5, 2024 Regular Board Meeting Minutes
5. Item for Separate Action
 - a. Approve Compiled Financial Statements for the Year Ending June 30, 2024
 - b. Approve Ordinance 166 Annual Tax Levy Ordinance for Corporate Purpose of the Glenbrook Sanitary District for FY Beginning July 1, 2024 and Ending June 30, 2025
 - c. Approve Resolution 2024-02 Establishing Regular Meeting Dates for Glenbrook Sanitary District
 - d. Approve Resolution 2024-03 Amending the Permit Fee Schedule for Glenbrook Sanitary District
 - e. Approve Resolution 2024-04 Approving the Closing of Bank Account at Illinois Funds
 - f. Approve Professional Services Contract with Gewalt Hamilton Associates, Inc. to be Responsible Water Operator in Charge
 - g. Approve Professional Service Agreement with HMG Engineers for Sanitary Sewer Ordinance Amendments
6. Finance Manager's Report
 - a. Ratified of Bills for Payment for Period August 1, 2024 to October 31, 2024
 - b. Financial Reports as of October 31, 2024
7. Engineer's Report
 - a. Emergency Interconnect Update
 - b. GHA Monthly Report
 - c. Hydrant Maintenance/Flow Testing Report
 - d. Valve Exercise Report
8. Attorney's Report
9. Manager's Report
 - a. 2025 Highland Park Rate Increase
 - b. Board Appointment Update
 - c. Leak Survey Report
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
Monday, December 9, 2024