



AGENDA
BOARD OF TRUSTEES MEETING
November 8, 2022
5:30 p.m.

1. Public Comment
2. Guest Speaker -
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular Session Minutes of October 11, 2022
5. Approval of the Disbursements for November, 2022
6. Approval of the Treasurer's Report as of October 31, 2022
7. Approval of the Budget Report as of October 31, 2022
8. Approval of the Monthly Operation Summation as October 31, 2022
9. **UNFINISHED BUSINESS**

GENERAL MANAGER

- A. Update of research and grant writing services/Approval of Proposal for preparing an Illinois Environmental Protection Agency (IEPA) Project Plan, Design and Bidding, and Loan Application to apply for funding from the IEPA Public Water Supply Loan Program (PWSLP)
- B. Update of placement of 500 tons of 300-500 lb. rip-rap stone at specified locations along the District's 42-inch ID intake pipeline project.
- C. Discussion of contract extensions.
- D. Bond Interest Payment - due November 1, 2022
- E. Update of application for Lake County American Rescue Plan Project

ATTORNEY

10. **NEW BUSINESS**

GENERAL MANAGER

- F. Approval of overage for FY2023 budgeted amount for general ledger account #7247- Intake Pipe Maintenance.
- G. Approval of change to section 309 – Seminars and Conferences to the Employee Handbook

ATTORNEY

11. **MISCELLANEOUS ITEMS**

Public Comment may be received as stated on the agenda, under the following conditions:

Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website, or has otherwise provided to the District in writing the information requested on the public comment form.

**A speaker is limited to a maximum time of 5 minutes.
The maximum time for all public comment at a meeting shall be 30 minutes.**

***** Next Board Meeting –December 13, 2022 *****