

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
December 18th, 2023, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

**Review / Approve Minutes for: November 27th, 2023, Meeting
Review / Approve December 2023 Treasurer's Report
Review / Approve Bills against the District for December 2023**

Old Business

CDBG 2021/2022 project update

- Completion date/warranty start date/payments

ARPA Funds Project

- Next steps

- o IGA with Bonnie Brae – Possible ACTION ITEM
- o Engineering cost sharing – Possible ACTION ITEM

IGA Meeting Summary

- Sign new water rate amendment

New Business and Communications

Public Comments

Adjournment

Meeting adjourned at _____.

ZOOM MEETING INFORMATION

JIM GORECKI is inviting you to a scheduled Zoom meeting.

Topic: Lockport Heights Sanitary District Regular Board Meeting

Time: Dec 18, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86835658077?pwd=ZVlIMC92aWx2Q3Nwa3k3ZUZ0U1Fydz09>

Meeting ID: 868 3565 8077

Passcode: 220150

One tap mobile

+13126266799,,86835658077#,,,,*220150# US (Chicago)

Public comments & questions can be emailed to: jgorecki@lockportheightssanitarydistrict.com