

AGENDA

**REGULAR BOARD OF TRUSTEES MEETING
LOCKPORT HEIGHTS SANITARY DISTRICT
16611 W 147TH LOCKPORT, IL 60441
ON
April 29th, 2024, 5:00 PM**

Call to Order –

Meeting called to order at _____.

Roll Call

Review / Approve Minutes for: April 1st, 2024, Meeting / April 1st Decennial Meeting

Review / Approve April 2024 Treasurer's Report

Review / Approve Bills against the District for April 2024

Old Business

ARPA Funds Project

- Engineering Update
- Smith Rd Property Update

CDBG 2021/2022 project

- Water Service failure 19 February – repair update
- March flooding event – 144th sewer main backup actions

147th District Well Capping – separate from ARPA work

- ACTION ITEM – approval of contractor
- Projected start & completion

IGA Meeting – items to add to agenda

AFR reporting

- GASB & Auditor inputs
- Solution for moving forward with reporting

Decennial Meeting

New Business and Communications

- Audit for 2023 & 2024

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 Business Meeting

Time: Apr 29, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87246583186?pwd=UCtPbEdlQkdFWWtRV3IvNkdZWEpJdz09>

Meeting ID: 872 4658 3186

Passcode: 065835

One tap mobile

+13126266799,,87246583186#,,,,*065835# US (Chicago)

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