

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
Thursday, November 2, 2017  
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of October 4, 2017
- III. Treasurer's Report – September 2017
- IV. November 2017 Bills Presented for Payment
- V. Correspondence
- VI. OLD BUSINESS
  - A. Status Report - Addition to Wastewater Treatment Facility
  - B. IEPA Loan Items
- VII. NEW BUSINESS
  - A. Issues Related to Contract 1-2011 WPCF Improvement Project
  - B. IEPA Loan Amendments & Task Orders
  - C. Review Draft FY 16/17 Annual Financial Reports
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. Possible Resolution Ratifying and Confirming Execution of a Confidential Settlement Agreement and Release regarding the Maxim Litigation
- XI. ADJOURNMENT