

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

- I. CALL TO ORDER
- II. Approval of the Minutes of November 2, 2017
- III. Treasurer's Report – October 2017
- IV. December 2017 Bills Presented for Payment
- V. Correspondence
- VI. OLD BUSINESS
 - A. Issues Related to Contract 1-2011 WPCF Improvement Project
 - B. IEPA Loan Items
- VII. NEW BUSINESS
 - A. Quarterly Review of Financial Records
 - B. Review and Accept FY 16/17 Annual Financial Reports
 - C. Determine 2018 Meeting Schedule – Possible change to quarterly
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT