

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
Thursday, February 1, 2018  
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of December 7, 2017
- III. Treasurer's Report – November & December 2017
- IV. January & February 2018 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. Discussion regarding the future of the Sanitary District
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT