

**LINDENHURST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
Thursday, May 3, 2018  
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of April 5, 2018
- III. Treasurer's Report – March 2018
- IV. May 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. Acceptance of the Engagement Letter with Dam, Snell & Taveirne, Ltd for Auditing of the District's FY 17/18 Financial Statements
  - B. Combine Corporate and Replacement Accounts
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT