

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
AGENDA
Thursday, September 6, 2018
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of July 5, 2018
- III. Treasurer's Report – June and July 2018
- IV. August & September 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. Review and Accept Fiscal Year 17/18 Audit Report
 - B. Review and Authorize Publication of Annual Report
 - C. Ordinance No. 18-800: Tentative Budget and Appropriation Ordinance
 - D. Review Sanitary District Long-Term Plan
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT