

**LINDENHURST SANITARY DISTRICT
REGULAR MEETING
AGENDA
Thursday, April 4, 2019
7:00 p.m.**

- I. CALL TO ORDER
- II. Approval of the Minutes of December 6, 2018 and March 7, 2019
- III. Treasurer's Report – February and March 2019
- IV. April 2019 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. Accept Dam, Snell & Taveirne, Ltd. Engagement Letter for the FY 18/19 Financial Audit
- VIII. PUBLIC PARTICIPATION
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT