



AGENDA
BOARD OF TRUSTEES MEETING
March 11, 2025
5:30 p.m.

1. Public Comment
2. Guests/Guest Speaker - Mr. Jake Carlson, HUB International
3. Approval of the Consent Agenda (Items 4-8)
4. Approval of Regular Minutes of February 11, 2025
5. Approval of the Disbursements for March, 2025
6. Approval of the Treasurer's Report as of February 28, 2025
7. Approval of the Budget Report as of February 28, 2025
8. Approval of the Monthly Operation Summation as February 28, 2025
9. Committee Reports
10. **UNFINISHED BUSINESS**

GENERAL MANAGER

- A. Update of State Revolving Fund (SRF) loan application for funding from the IEPA Public Water Supply Loan Program (PWSLP), and approval of the Ordinance authorizing Lake County Public Water District to borrow funds from the Public Water Supply Loan Program.
- B. Discussion of Nimec Electrical Contract and Approval of Resolution ratifying electrical contract with Nimec.
- C. End of Year Projections for availability & R&R charges, and update on Facilities Cost Estimate
- D. Estimated refund and estimated water rate for FY2026
- E. Draft Budget

BOARD CHAIR

- F. Update on Wintrust Banking Meeting Discussion

ATTORNEY

11. **NEW BUSINESS**

GENERAL MANAGER

- G. Review of health insurance renewal proposals and approval of health insurance program for fiscal year 2026
- H. Approval of possible Eighth Amendment to Winthrop Harbor Water Supply Contract, and First Amendment to Illinois Department of Natural Resources Water Supply contract, amending contract renewal from 10 to 20 year terms.
- I. Discussion and approval of bid for purchase of 2025 Truck

BOARD CHAIR

ATTORNEY

12. **MISCELLANEOUS ITEMS**

Public Comment may be received as stated on the agenda, under the following conditions:

- a. Prior to the start of the meeting, the speaker will have submitted a completed public comment form as provided on this website or has otherwise provided to the District in writing the information requested on the public comment form.
- b. The speaker is limited to a maximum time of 5 minutes.

The maximum time for all public comments at a meeting shall be 30 minutes.

***** Next Board Meeting – April 8, 2025 *****