



**CAMPTON TOWNSHIP**  
**Solid Waste Disposal District**

4N498 Town Hall Road  
Campton Hills, IL 60175  
(630) 448-0070

**Regular Monthly Meeting**  
**Wednesday, May 15, 2024, 7:30 PM**  
**Village of Lily Lake Conference Room**  
**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

- |   |                             |
|---|-----------------------------|
| A. Call to Order / Pledge of Allegiance   | Trustee Cartwright          |
| B. Welcome and Public Comments  |                             |
| 1. Executive Session – Review Proposal from LRS for 2025 - 2030.                  |                             |
| i. Discussion with Walter Willis and Katie Neary, 2025 – 2030 contract extension. |                             |
| ii. Approve next step in contract process.  |                             |
| C. Meeting  |                             |
| 1. Village of Campton Hills   | Trustee Cartwright          |
| 2. Campton Township   | Trustee Cartwright          |
| D. Secretary Report   | Trustee Kerwin              |
| 1. <b>Vote to Approve</b> March 20, 2024, Meeting Minutes                         |                             |
| 2. Vote to Approve April 17, 2024, Meeting Minutes                                |                             |
| E. Treasurer Report   | Trustee Hansen              |
| 1. Report of Current Balances   |                             |
| 2. <b>Vote to Accept</b> Report of Current Balances                               |                             |
| 3. Outstanding Bills discussion   |                             |
| 4. <b>Vote to Approve</b> outstanding bills.                                      |                             |
| 5. Discussion on CDs and <b>Vote to Approve</b> purchase of CDs.                  |                             |
| F. Monthly Solid Waste Report   | Trustee Lawrence            |
| 1. Tonnage Report, April 2024   |                             |
| 2. Missed Pickup, Complaints April 2024   |                             |
| G. Resident Inquiries   |                             |
| 1. Village of Campton Hills   | Trustee Cartwright          |
| 2. Campton Township   | Trustee Cartwright          |
| H. District Technology Services   | Trustee Kerwin              |
| I. Old Business   |                             |
| 1. Review of April discussions with LRS   | Trustee Cartwright & Kerwin |
| J. New Business   |                             |
| 1. Economic Interest reports due by 4/30/24.                                      |                             |
| 2. Discussion on June election of officers.                                       |                             |
| 3. Review of closed meeting minutes.  |                             |
| K. <b>Vote to Adjourn</b>   |                             |

**Members of the Public are welcome to attend this meeting**

Public Comments may be submitted by email to: [president@ctswdd](mailto:president@ctswdd) , US Mail to the address above  
Or sending us a message on [www.ctswdd.com](http://www.ctswdd.com)