

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Agenda for Regular Meeting**  
**Wednesday, June 19th, 2019, 7:30 PM**  
**At Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois**

- |   |                        |                   |
|---|------------------------|-------------------|
| A. Call to Order  |                        | Trustee Gallagher |
| B. Pledge of Allegiance                                 |                        | All               |
| C. Welcome General Public                               |                        | Trustee Gallagher |
| Walter Willis   |                        |                   |
| D. Public Comments                                      |                        |                   |
| Walter Willis – consulting services he provides         |                        |                   |
| E. Meetings   |                        | Trustee Gallagher |
| 1. Campton Township Board Meeting                       |                        |                   |
| 2. Village of Campton Hills Board Meeting               |                        |                   |
| F. Review and Approval of Minutes,                      |                        |                   |
| 1. May 15th, 2019 Meeting                               | TABLE                  | Trustee Knowlton  |
| G. Review and Acceptance of Reports                     |                        |                   |
| 1. Treasurer's Report                                   |                        | Trustee Dragoo    |
| i. Report of Current Balances                           | ALL AVE                |                   |
| ii. Presentation of Outstanding Bills                   | NONE                   |                   |
| iii. Vote to Pay Outstanding Bills                      | N/A                    |                   |
| 2. Monthly Reports - Waste Management Data              |                        | Trustee Gallagher |
| i. Tonnage Report May 2019                              |                        |                   |
| ii. Missed Pick-Up, Complaints and Unresolved Report    |                        |                   |
| 3. Residents' Queries                                   | NONE                   | Trustee Knowlton  |
| H. Web Site Statics, Maintenance and Push Notifications |                        | Trustee Knowlton  |
| OPEN TRUSTEE / RECYCLING EVENT                          |                        |                   |
| I. Old Business   |                        |                   |
| 1. Update on Debit Card                                 | NEEDS TO BE ACTIVATED  | Trustee Dragoo    |
| 2. Update on Email service for Board                    | NEED DEBIT TO ACTIVATE |                   |
| J. New Business   |                        |                   |

1. Review of current status of RFP Draft

All

2. Other New Business

All

3. Reminder we will have an open Board Position

Adjournment