



CAMPTON TOWNSHIP
Solid Waste Disposal District

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

Regular Monthly Meeting
Wednesday, JUNE 21, 2023, 7:30 PM
Village of Lily Lake Conference Room
43W870 Empire Road, Lily Lake, IL 60175

Agenda

- | | |
|---|--------------------|
| A. Welcome / Call to Order | Trustee Gallagher |
| B. Pledge of Allegiance | All |
| C. Public Comments | Trustee Gallagher |
| D. Secretary Report | Trustee Cartwright |
| 1. Vote to Approve - May 17, 2023 Meeting Minutes | |
| 2. Review of Action Items | |
| E. Treasurer Report | Trustee Hansen |
| 1. Report of Current Balances | |
| 2. Vote to Accept - Report of Current Balances | |
| 3. Vote to Approve - Payment of Outstanding Bills | |
| F. LRS Solid Waste Report for May 2023 | Trustee Cartwright |
| G. Liaison Meetings / Resident Inquiries | |
| 1. Village of Campton Hills | Trustee Cartwright |
| 2. Campton Township | Trustee Gallagher |
| H. District Technology Services | Trustee Kerwin |
| I. Old Business | |
| 1. Open Spaces Residential Properties | Trustee Gallagher |
| J. New Business | Trustee Gallagher |
| 1. Vote to Approve - Agreement for Legal Services | |
| 2. Vote to Approve - Payment method for Legal Services | |
| 3. Vote to Approve - Disposition of excess equipment | |
| 4. Vote to Elect - Board Officers (2023-24) | |
| 5. Handover of outgoing Trustee records | |
| 6. Preview of July New Business | |
| i. Receipt of LRS semi-annual customer list | |
| ii. Randy Lawrence term of service commences | |
| K. Vote to Adjourn | |

Members of the Public are welcome to attend this open meeting.
Members of the public may submit comments via U.S. Mail to:
CTSWDD, 4N498 Town Hall Road, Campton Hills, IL 60175 or by using
the electronic message form provided at www.ctswdd.com