



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

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

**Regular Monthly Meeting**  
**Wednesday, May 17, 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. <b>Vote to Approve</b> - April 19, 2023 Meeting Minutes |                    |
| 2. Review of Action Items                                  |                    |
| E. Treasurer Report  | Trustee Hansen     |
| 1. Report of Current Balances                              |                    |
| 2. <b>Vote to Accept</b> - Report of Current Balances      |                    |
| 3. <b>Vote to Approve</b> - Payment of Outstanding Bills   |                    |
| F. LRS Solid Waste Report for April 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 Hansen     |
| I. Old Business  |                    |
| 1. <b>Vote to Approve</b> – District P.O. Box, nonrenewal  | Trustee Cartwright |
| 2. <b>Vote to Approve</b> – District By-Laws, revised      | Trustee Cartwright |
| 3. Open Spaces Residential Properties                      | Trustee Gallagher  |
| J. New Business  |                    |
| 1. Semi-annual review of closed meeting minutes            | Trustee Gallagher  |
| 2. Preview of June New Business                            | Trustee Gallagher  |
| i. Receipt of franchise fee                                |                    |
| ii. Election of Officers (2023-24)                         |                    |
| iii. Handover of outgoing Trustee records                  |                    |
| K. <b>Vote to Adjourn</b>                                  |                    |

**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](http://www.ctswdd.com)**