

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Agenda for Regular Meeting**  
**Wednesday, November 20th, 2019, 7:30 PM**  
**At Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois**

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|---|--------------------|
| A. Call to Order  | Trustee Cartwright |
| B. Pledge of Allegiance                                 | All                |
| C. Welcome General Public                               | Trustee Cartwright |
| D. Public Comments                                      |                    |
| E. Meetings   |                    |
| 1. Campton Township Board Meeting                       | Trustee Cartwright |
| 2. Village of Campton Hills Board Meeting               | Trustee Dragoo     |
| F. Review and Approval of Minutes,                      |                    |
| 1. October 16th, 2019 Meeting                           | Trustee Hansen     |
| G. Review and Acceptance of Reports                     |                    |
| 1. Treasurer's Report                                   | Trustee Dragoo     |
| i. Report of Current Balances                           |                    |
| ii. Presentation of Outstanding Bills                   |                    |
| iii. Vote to Pay Outstanding Bills                      |                    |
| 2. Monthly Reports - Waste Management Data              | Trustee Cartwright |
| i. Tonnage Report October 2019                          |                    |
| ii. Missed Pick-Up, Complaints and Unresolved Report    |                    |
| 3. Residents' Queries                                   | Trustee Hansen     |
| i. Village of Campton Hills                             | Trustee Dragoo     |
| ii. Campton Township                                    | Trustee Cartwright |
| H. Web Site Statics, Maintenance and Push Notifications | Trustee Hansen     |
| I. Old Business   |                    |
| 1. Update on Email service for Board                    | All                |
| 2. Update of current status of RFP                      | Trustee Gallagher  |
| J. New Business   |                    |

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| 1. 2020 Meeting Schedule                               | All |
| 2. 2020 Budget proposal                                | All |
| 3. Other New Business                                  | All |
| 4. Discuss open Board Position                         | All |
| 5. Discuss possibility of Special Meetings in December | All |

K. Executive Session – Review Legal Issues

L. New Business Continued:

1. Review and Act Upon Legal Issues from Executive Session.

M. Adjournment