**Regular Monthly Meeting**

**Wednesday, February 15, 2023, 7:30 PM**

**Village of Lily Lake Conference Room**

**43W870 Empire Road, Lily Lake, IL 60175**

**Agenda**

1. Welcome / Call to Order Trustee Gallagher
2. Pledge of Allegiance All
3. Public Comments Trustee Gallagher
4. Secretary Report Trustee Cartwright
   1. **Vote to Approve –** January 18, 2023 Meeting Minutes
   2. Review of Action Items
5. 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
6. LRS Solid Waste Report for January 2023 Trustee Cartwright
7. Liaison Meetings / Resident Inquiries
   1. Village of Campton Hills Trustee Cartwright
   2. Campton Township Trustee Gallagher
8. District Technology Services Trustee Hansen
9. Old Business
   1. Website terms of service, privacy policy, cookies, ADA Trustee Hansen
   2. **Vote to Approve** transfer of funds to CD Trustee Hansen
   3. Facebook account, social media Trustee Hansen/Kerwin
   4. Recognition/service awards Trustee Gallagher/Cartwright
   5. Annual Board review of By-Laws Trustee Gallagher
   6. Establish direct deposit of LRS franchise fee Trustee Cartwright/Miller
10. New Business Trustee Gallagher
    1. **Vote to Approve** – Complaint to recover District Property
    2. Preview of March new business
       1. Receipt of Q4 franchise fee from LRS
       2. Annual Board review of Trustee term expiration dates
       3. Board review of Solid Waste Agreement
       4. LRS notice of annual rate increase / franchise fee increase
       5. Draft Annual Report
11. **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**](http://www.ctswdd.com)