

CAMPTON TOWNSHIP Solid Waste Disposal District

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

Regular Monthly Meeting Wednesday, June 19, 2024, 7:30 PM Village of Lily Lake Conference Room 43W870 Empire Road, Lily Lake, IL 60175

Agenda

| Α. | Call to Order / Pledge of Allegiance | Trustee Cartwright |
|----|---|-----------------------------|
| | 1. Welcome and Public Comments(comments to be kept to a n | naximum of 3 minutes). |
| В. | Meeting | |
| | 1. Village of Campton Hills | Trustee Cartwright |
| | 2. Campton Township | Truste Cartwright |
| C. | Secretary Report | Trustee Kerwin |
| | 1. Vote to Approve May 15, 2024, Meeting Minutes | |
| D. | Treasurer Report | Trustee Hansen |
| | 1. Report of Current Balances | |
| | 2. Vote to Accept Report of Current Balances | |
| | 3. Outstanding Bills discussion | |
| | Vote to Approve outstanding bills. | |
| E. | Monthly Solid Waste Report | Trustee Lawrence |
| | 1. Tonnage Report, May 2024 | |
| | 2. Missed Pickup, Complaints May 2024 | |
| F. | Resident Inquiries | |
| | 1. Village of Campton Hills | Trustee Cartwright |
| | 2. Campton Township | Trustee Cartwright |
| G. | | Trustee Kerwin |
| Н. | | |
| | 1. Review of May discussions with LRS | Trustee Cartwright & Kerwin |
| ١. | New Business | |
| | 1. Vote to Elect – Board Officers (2024 – 25) | |
| | A. President | |
| | B. Secretary | |
| | C. Treasurer | |
| | D. Assistant Treasurer | |
| J. | Vote to Adjourn | |
| | | |

Members of the Public are welcome to attend this meeting