

Campton Township Solid Waste Disposal District (CTSWDD)
Agenda for Regular Meeting
Wednesday, August 17th, 2016
7:30 PM at Luau Coffee, 40W301 Route 64, Campton Hills, Illinois

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|---|--------------------|
| A. Call to Order | Trustee Berry |
| B. Pledge of Allegiance | All |
| C. Welcome General Public | Trustee Berry |
| D. Public Comments | |
| E. Meetings | Trustee Berry |
| 1. Campton Township Board Meeting | |
| 2. Village of Campton Hills Board Meeting | |
| F. Review and Approval of Minutes of June 15 th , 2016 Meeting | Trustee Cartwright |
| G. Review and Acceptance of Reports | |
| 1. Treasurer's Report | Trustee Phillips |
| 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 | |
| ii. Missed Pick-Up, Complaints and Unresolved Report | |
| 3. Residents' Queries | Trustee Knowlton |
| H. Web Site Maintenance and Push Notifications | All |
| I. Old Business | |
| 1. Action items review | Trustee Cartwright |
| J. New Business | All |
| 1. Mark Gordon's open board position | All |
| K. Adjournment | |