



MINUTES OF 05/22/18 MEETING

*OF THE BOARD OF TRUSTEES OF THE NORTHFIELD WOODS SANITARY DISTRICT, COOK COUNTY, ILLINOIS
HELD ON TUESDAY May 22, 2018 AT 3633 WEST LAKE AVE SUITE 403, GLENVIEW, ILLINOIS*

1. ROLL CALL

The meeting was called to order at 8:45 a.m. by President Beutelspacher of the Northfield Woods Sanitary District. Upon Roll Call, the following Trustees were present:

ALAN BEUTELSPACHER
ALEX BOTVINNIK

Also present was Administrator Christine Mazur.

2. MEETING AGENDA

Review of Ordinance 239

3. MEETING RESULTS

President Al Beutelspacher and Vice President Botvinnik reviewed the details of proposed Ordinance 239. Vice President Botvinnik moved to approve the ordinance and President Beutelspacher seconded the motion. All in attendance approved with all "ayes".

Ordinance 239 was approved and has been posted in the Glenview Lantern Newspaper. President Beutelspacher and Vice President Botvinnik signed the document which was notarized by Administrator Mazur.

4. ADJOURNMENT

There being no further matters to discuss, Vice President Botvinnik moved to adjourn the meeting, and President Beutelspacher seconded the motion.

Meeting was adjourned at 9:00 a.m.
