

**MEETING MINUTES**  
**South Lyons Township Sanitary District**  
**June 16, 2022**  
**6:00 P.M.**

The Meeting of the South Lyons Township Sanitary District was called to order at 6:00 pm

Present were Trustees Grace and Clancy. Also Present were Mr. Mike Cainkar, Mr. Vince Zemgyz and Ms. Kelly Zabinski.

Omnibus Vote Agenda

- A. Approval of the amended May 2022 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for May 2022.
- C. Approval of Corporate and Sewer warrant June 16, 2022.

A motion was made by Trustee Grace and Seconded by Trustee Clancy. Roll call vote All AYES

Citizens Comments

NONE

IT Report

A discussion took place in regards to placing a multi-factor authentication/VPN for the District. It was determined that MFA would be implemented by the following Friday.

Treasurer's Report

Kelly Zabinski provided an update in regarding the Fiscal Year end being completed. Kelly also inquired about the floor with Michael Cainkar and he stated that another message was left with no response. Trustee Grace stated that he will continue to follow up with Tony the property manager.

A discussion took place in regard to this year's upcoming audit for the South Lyons Township Sanitary District.

Attorney's Report

NONE

Superintendent's Report

The Superintendents report was sent via email as the Superintendent could not make it.

Engineer's Report

NONE

Old Business

NONE

New Business

A request to add a memorandum for Sue Felice on the website was made.

Executive session

NONE

Adjournment

A motion was made by Trustee Grace and seconded by Trustee Clancy to adjourn the meeting at 6:37 pm. Roll Call vote all AYE