

Meeting Agenda 04/14/2025

April 11, 2025 Rick Skiff

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

April 14, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- March 06, 2025 Meeting Minutes of the regular meeting.

4. OFFICE

- FINANCIAL:
- March 2025 Summary of Accounts and Statement of Revenues & Expenses.

DISBURSEMENTS:

- Approve Invoice for legal fees for February 24, 2025 thru March 27, 2025, submitted by Unsell, Schattnik & Phillips.
- Approve Invoice from HMG Engineers for preliminary engineering WWTP Improvements Project

8448

- Approve previously paid invoice 142000487 from Flo-Systems for 40 new grinder pumps

APPROVAL OF APPLICATIONS – March, 2024

5. 5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. 6. NEW BUSINESS

- Review and vote on Authorizing Debt Ordinance 04142025 Authorizing Loan Agreement Non-Home Rule Entity.
- Review and vote on Bid Recommendation and Bid Certification
- Review resignation procedures

7. OPERATIONS

- WATER & SEWER: Discussion of Operations Manager's report for March 2025.

8. ADJOURN TO CLOSED EXECUTIVE SESSION

- Adjourn to Executive session, pursuant to Statute 5ILCS 120/2 (C)(1), to discuss Employee personnel issues and pursuant to Statute 5ILCS 120/2 (C)(11) to discuss possible litigation.

9. ADJOURNMENT OF REGULAR SESSION