

# Meeting Agenda 05/05/2025

May 2, 2025 Rick Skiff

## HOLIDAY SHORES SANITARY DISTRICT

### MEETING AGENDA

May 05, 2025

6:00 P.M. AT OFFICE

#### 1. INTRODUCTION

#### 2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

#### 3. APPROVAL OF MINUTES

- April 14, 2025 Meeting Minutes of the regular meeting.

#### 4. OFFICE

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

# APPROVAL OF APPLICATIONS – April, 2024

## 5. 5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Review and vote on Authorizing Debt Ordinance 04142025 Authorizing Loan Agreement Non-Home Rule Entity.

## 6. 6. NEW BUSINESS

- Resolution #20250505WA Transfer of District Debt Service (Water Tower) Reserve Funds
- HSSD Staff Member Attendance at AWWA ACE 2025

## 7. OPERATIONS

- WATER & SEWER: Discussion of Operations Manager's report for April 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