

Meeting Agenda 06/02/2025

[May 30, 2025 Rick Skiff](#)

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

June 2, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- May 5, 2025 Meeting Minutes of the regular meeting.

4. OFFICE

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

DISBURSEMENTS:

- Approve Invoice for legal fees for April 7, 2025 thru May 22, 2025, submitted by Unsell, Schattnik & Phillips.

APPROVAL OF APPLICATIONS – May 2025

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. NEW BUSINESS

- Discuss Amendment D to Ordinance NO. #90-07 addressing HSSD employee vacation policy

- Discuss filing an extension for Budget preparation
- IEPA Ordinance, update Board of Trustees about IEPA Conversation on the legal opinion
- HMG Engineers Construction Engineering Agreement review and approval
- Review CCR Report

7. OPERATIONS

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