

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

July 14, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- June 2, 2025, Meeting Minutes of the regular meeting.

4. OFFICE

• FINANCIAL:

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

DISBURSEMENTS:

- Approve Invoice for legal fees for May 26, 2025, through July 2, 2025, submitted by Unsell, Schattnik & Phillips.

APPROVAL OF APPLICATIONS – June 2025

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Discuss Amendment D to Ordinance NO #90-07 addressing HSSD employee vacation policy.

6. NEW BUSINESS

- Review and vote on Authorizing Debt Ordinance 07142025 Authorizing Loan Agreement Non-Home Rule Entity.
- Review 2025-2026 FY Budget draft
- Review of landscaping bids

7. OPERATIONS

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