

# **HOLIDAY SHORES SANITARY DISTRICT**

## **MEETING AGENDA**

August 11, 2025

6:00 P.M. AT OFFICE

### **1. INTRODUCTION**

### **2. OPEN FORUM**

- Customers requesting sewer credits.
- Arc Design Resources, Inc – To discuss annexation into Holiday Shores Sanitary District
- Other Open Forum.

### **3. APPROVAL OF MINUTES**

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

### **4. OFFICE**

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

#### **DISBURSEMENTS:**

- Approve Invoice for legal fees submitted by Unsell, Schattnik & Phillips.

#### **APPROVAL OF APPLICATIONS – July 2025**

### **5. UNFINISHED BUSINESS**

- Monthly Review of Action Items list.
- Discuss Amendment D to Ordinance NO #90-07 addressing HSSD employee vacation policy.
- Review 2025-2026 FY Budget draft

### **6. NEW BUSINESS**

- Ordinance No. 2026-2027T FY 2026-2027 Tax Levy and Assessment Ordinance of Holiday Shores Sanitary District.

### **7. OPERATIONS**

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