

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

September 08, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Sewer backup report. (3 occurrences)
- Other Open Forum.

3. APPROVAL OF MINUTES

- August 11, 2025, Meeting Minutes of the regular meeting.

4. OFFICE

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

DISBURSEMENTS:

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

APPROVAL OF APPLICATIONS – August 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

- IEPA Lagoon Project Loan Document discussion and approval.

7. OPERATIONS

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