

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

October 13, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- September 8, 2025, Meeting Minutes of the regular meeting.

4. OFFICE

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

DISBURSEMENTS:

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

APPROVAL OF APPLICATIONS – September 2025

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. NEW BUSINESS

- Approval of the agreement between KamEx, Inc and Holiday Shores Sanitary District for the Wastewater Treatment System Improvements that was bid on April 2, 2025.
- Review employee health insurance quotes for December 2025 through November 2026
- Discuss creation of an employee attendance policy.
- Review and vote on Unsell, Schattnik & Phillips, P.C. rate increase letter.

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.

9. ADJOURNMENT OF REGULAR SESSION