

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

December 8, 2025

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- November 6, 2025, Meeting Minutes of the regular meeting

4. OFFICE

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

DISBURSEMENTS:

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

APPROVAL OF APPLICATIONS – November 2025

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Discuss creation of an employee attendance policy.

6. NEW BUSINESS

- Approve 2026 Schedule of Monthly Meetings.
- Approve 2026 Schedule of Employee Holidays.
- Discuss election of Officers, effective January 1, 2026. Decide if Trustee positions will remain the same for 2026 or nominate for changes.
- Discuss annual Christmas Bonus checks for employees, in Executive Session.

7. OPERATIONS

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