

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

January 12, 2026

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- December 8, 2025, Meeting Minutes of the regular meeting

4. OFFICE

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

DISBURSEMENTS:

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

APPROVAL OF APPLICATIONS – December 2025

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. NEW BUSINESS

- Resolution Authorizing a Representative to Sign Loan Documents
- Approve application for first payment and distribution from the IEPA loan for the Lagoon project
- Discuss signage requirements for the lagoon project and decide which method the HSSD will use
- Board of Trustees to affirm District Clerk and District Counsel

7. OPERATIONS

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