

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

February 9, 2026

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- January 12, 2026, Meeting Minutes of the regular meeting

4. OFFICE

- FINANCIAL:
 - January 2026 Summary of Accounts and Statement of Revenues & Expenses.

DISBURSEMENTS:

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

APPROVAL OF APPLICATIONS – January 2026

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. NEW BUSINESS

- Review three bids and approve one for water plant repairs.

7. OPERATIONS

- WATER & SEWER: Discussion of Operations Manager's report for January 2026.

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