

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

July 13, 2026

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- June 8, 2026, Meeting Minutes of the regular meeting.

4. OFFICE

- FINANCIAL:
 - June 2026 Summary of Accounts and Statement of Revenues & Expenses.
- **DISBURSEMENTS:**
 - Approve Invoice for legal fees, submitted by Unsell, Schattnik & Phillips.
- **APPROVAL OF APPLICATIONS – June 2026**

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Status of Yates easement/grinder pump

6. NEW BUSINESS

- Review 2026-2027 FY Budget draft.
- Ordinance No. 2026-2027T FY 2026-2027 Tax Levy and Assessment Ordinance of Holiday Shores Sanitary District.
- Truth-In-Taxation Certificate of Compliance.
- Request for IEPA loan disbursement No. 3 – President to sign
- Audit Engagement letter for Scheffel Boyle – President to sign
- Discuss employee reviews and annual raises in executive session

7. OPERATIONS

- WATER & SEWER: Discussion of Operations Manager's report for June 2025.

8. ADJOURN TO CLOSED EXECUTIVE SESSION

- Adjourn to Executive session, pursuant to Statute 5ILCS 120/2 (C)(1), to discuss Employee personnel issues – Employee reviews and annual raises.

9. ADJOURNMENT OF REGULAR SESSION