

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

September 9, 2026

6:00 P.M. AT OFFICE

1. INTRODUCTION

- Pledge of Allegiance

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.
- HMG Engineering GPS Mapping.

3. APPROVAL OF MINUTES

- August 17, 2026, Meeting Minutes of the regular meeting.

4. OFFICE

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

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Review 2026-2027 FY Budget draft.
- FY 26-27 Budget Ordinance – Review and approve

6. NEW BUSINESS

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7. OPERATIONS

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

8. ADJOURN TO CLOSED EXECUTIVE SESSION

- Adjourn to Executive session, pursuant to Statute 5ILCS 120/2 (C)(11) to discuss possible litigation.

9. ADJOURNMENT OF REGULAR SESSION