HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

October 8, 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

- September 9, 2026, Meeting Minutes of the regular meeting.

4. OFFICE

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

DISBURSEMENTS:

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

APPROVAL OF APPLICATIONS – September 2026

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.

6. NEW BUSINESS

- Article Regarding Closed Session
- Request for IEPA loan disbursement No. 4 – President to sign
- Closed session to discuss IEPA consent judgment fine

7. OPERATIONS

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

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