HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA
November 9, 2026
6:00 P.M. AT OFFICE

1. INTRODUCTION
- Pledge of Allegiance

2. OPEN FORUM
- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES
- October 8, 2026, Meeting Minutes

4. OFFICE
- **FINANCIAL**:
  - October 2026 Summary of Accounts and Statement of Revenues & Expenses.

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

APPROVAL OF APPLICATIONS – October 2026

5. UNFINISHED BUSINESS
- Monthly Review of Action Items list.

6. NEW BUSINESS
- Review Bids for Propane Tanks
- Request for IEPA loan disbursement No. 5 – President to sign
- Review Scheule of Monthly Meetings for Calendar Year 2027
- Review Employee Holiday Schedule for Calendar Year 2027
- Closed session to discuss - IEPA Consent Judgment

7. OPERATIONS
- WATER & SEWER: Discussion of Operations Manager's report for October 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