
**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT
JULY 18, 2017 – 1:30 P.M.
700 West End Avenue, Chicago Heights, IL**



AGENDA

- Pledge of Allegiance
1. Roll Call
 2. Minutes
 3. Public Comment Period
Individuals will be given the opportunity to address the Board of Trustees on matters related to the agenda. Each individual must state his or her name and address and will be limited to five minutes. Comments from the public will not be allowed during the remainder of the meeting.
 - Electrical Supply Contract. K. Seaton-Seaton Group, Inc.
 - Building No. 1 Domestic Screen Study..... Greeley & Hansen
 4. Bills
 5. Financial Report
 6. Reports of Officers:
 - Legal Report
 - Executive Director's Report
 - Operations and Maintenance Report
 - Engineer's Report
 - Finance Director's Report
 7. Purchase of Services and Equipment Not Required To Be Bid
 8. Request for Authorization to Advertise for Bids
 9. Emergency Purchases
 10. Unfinished Business
 11. New Business
 12. Executive Session
 13. Adjournment