
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT

SEPTEMBER 20, 2023 – 1:00 PM.

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.
 - Annual Comprehensive Financial Report-FY2023.....J. Lightcap, Baker Tilly
4. Bills
5. Financial Report
6. Reports of Officers:
 - Legal Report
 - Executive Director's Report
 - Operations 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

Ongoing Projects

- 2022 Electrical Upgrades Project J. Stubbs
- Payment Application No. 2 – Connelly Electric Co.
 - Purchase of Sodium Hypochlorite – October 2023

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11. New Business
- Treasurer's Report- May 1, 2022- April 30, 2023 N. Cash
 - Competitive Bid Limits N. Cash
13. Adjournment