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**MEETING OF THE BOARD OF TRUSTEES  
OF THE THORN CREEK BASIN SANITARY DISTRICT  
APRIL 16, 2025 – 1:00 P.M.  
700 West End Avenue, Chicago Heights, IL**

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**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.
  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
    - Domestic Primary Clarifier No. 4 Long Collector Equipment..... L. Streicher
  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. 11 — Connelly Electric Co.

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FEBRUARY 19, 2025 – 1:00 P.M.  
700 West End Avenue, Chicago Heights, IL**

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11. New Business
12. Executive Session
13. Adjournment