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**MEETING OF THE BOARD OF TRUSTEES  
OF THE THORN CREEK BASIN SANITARY DISTRICT  
MAY 20, 2026 – 1:00 P.M.  
700 West End Avenue, Chicago Heights, IL**

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**AGENDA**

1. Call Meeting to Order
  - Pledge of Allegiance
2. Roll Call
  - Election of Officers
3. Minutes
  - Health Insurance Renewal.....N. Cash
4. 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.
5. Bills
6. Financial Report
7. Reports of Officers:
  - Legal Report
  - Executive Director's Report
  - Operations Report
  - Engineer's Report
  - Finance Director's Report
8. Purchase of Services and Equipment Not Required To Be Bid
9. Request for Authorization to Advertise for Bids
10. Emergency Purchases
11. Unfinished Business

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- 12. New Business
  - Proposed Operating Budget — May 1, 2026 — April 30, 2027.....J. Hindel
  - Compensation for Non-Union Employees.....J. Hindel
  - Executive Director’s Compensation .....J. Hindel
- 13. Executive Session
- 14. Adjournment