MEETING OF THE BOARD OF TRUSTEES

OF THE THORN CREEK BASIN SANITARY DISTRICT

JULY 15, 2026 – 1:00 P.M.

700 West End Avenue, Chicago Heights, IL

AGENDA

1. Call Meeting to Order
   - Pledge of Allegiance
2. Roll Call
3. Minutes
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
   - MCC #3 Temporary Generator Rental Agreement……L. Streicher
   - MCC #3 Generator Repair Agreement……..L. Streicher
   - Monee Road Lift Pump Rotating Assembly……..L. Streicher
9. Request for Authorization to Advertise for Bids
10. Emergency Purchases
11. Unfinished Business
    - Payment Application No.8 (Final) – Stewart Spreading Inc.……..…….J. Stubbs
    - Payment Application No.1– Stewart Spreading Inc……..……..…….J. Stubbs
12. New Business
    - Conflict Counsel Regarding City of Chicago Heights

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13. Executive Session
    - Declassification of Executive Minutes……..…….....V. Vranjes
14. Adjournment