
**MEETING OF THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT
AUGUST 19, 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
 - Monee Road Lift Station Force Main Repair.....J. Stubbs
9. Request for Authorization to Advertise for Bids
10. Emergency Purchases
11. Unfinished Business
 - Task Order No. 26 – 03 Strand Associates Inc.....L. Streicher
12. New Business
 - Domestic Primary Tank 3B Scum Trough.....L. Streicher
 - Agreement – Baxter & Woodman Consulting Engineers LLC.....J. Stubbs

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- 13. Executive Session
- 14. Adjournment