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**REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE THORN CREEK BASIN SANITARY DISTRICT  
October 16, 2024 1:00pm  
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 their name and will be limited to five minutes. Comments from the public will not be allowed during the remainder of the meeting.
  4. Recess of Regular Meeting [to conduct Special Committee on Local Gov. Efficiency meeting]
  5. Reconvening of Regular Meeting
  6. Bills
  7. Financial Report
  8. Reports of Officers:
    - Legal Report
    - Executive Director's Report
    - Operations Report
    - Engineering Report
    - Finance Director's Report
  9. Purchase of Services and Equipment Not Required To Be Bid
    - Excess Clarifier #1 Short Collector Gear Box..... L. Streicher
  10. Request for Authorization to Advertise for Bids
    - 2025 Roofing Project.....L. Streicher
  11. Emergency Purchases

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12. Unfinished Business

Ongoing Projects:

Excess Flow Clarifier No. 1 Structural Rehabilitation Project.....J. Stubbs

- Application for Payment No. 1 — Bully and Andrews Concrete Restoration, LLC

13. New Business

- Design Engineering Services Agreement — Black & Veatch Corp.....J. Stubbs
- Renewal of District's Insurance Policies.....N. Cash

14. Executive Session

15. Adjournment