



VILLAGE OF HYDE PARK

Lanphear Memorial Library
rear door entrance; upstairs
Wednesday, July 13, 2022

6:00 p.m. to 7:00 p.m.

BOARD OF TRUSTEES

EXECUTIVE SESSION

Executive Session for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body.

7:10 p.m.

BOARD OF TRUSTEES

Regular Monthly Meeting

Call to Order

1. Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person
2. Additions / Revisions to the Agenda
3. Chair's Report
 - a. Village Issues & Concerns
 - b. Review List of Past Due Accounts by Customer
4. Action
 - a. Minutes of June 8, 2022
 - b. Warrants
 - c. Ability to Serve Letter, water and wastewater departments
 - d. Ability to Serve Letter, wastewater department
 - e. Simon Operation Services, Inc. Agreement
 - f. County Lawsuit Defense fixed charges
5. General Manager's Report
 - a. Utility Operations and Power Supply
 - b. Regulatory Update
6. Executive Session for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body.
7. Additions to the Agenda

Adjourn