



**NORTHERN MORAIN
W R D**

**AGENDA
REGULAR MEETING
7:30 P.M. – November 8, 2022
113 Timber Trail, Island Lake, IL**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – October 18, 2022
- 5. TREASURER’S REPORT**
- 6. MANAGER’S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
 - d. Mid-Year Fiscal Report and Project Adjustments
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approve Payment Request #6 by Trine Construction for the Holiday Hills Project
 - b. Approve Resolution Authorizing Purchase of a Generator
 - c. Approve District Workers Compensation and Property Insurance Policy Renewals
 - d. Approve Employee Health Insurance Policy Renewal
 - e. Adoption of the 2022-2023 Tax Levy Ordinance
 - f. Approve Change Order #2 for the Holiday Hills Project
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Annual Holiday Dinner – Galati’s Hideaway in Cary, IL – Wednesday, December 14, 2022
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – October 14, 2022