



**NORTHERN MORAIN
W R D**

**AGENDA
REGULAR MEETING
7:30 P.M. – December 13, 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 – November 8, 2022
 - b. Executive Session Minutes – November 8, 2022
 - c. Semi-Annual Executive Session Minutes Review
- 5. TREASURER’S REPORT**
- 6. MANAGER’S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approve Payment Request #7 by Trine Construction for the Holiday Hills Project
 - b. Approve Payment Request #1 by Boller for the Lakemoor Lift Station Modifications Project
 - c. Approve Change Order #3 for the Holiday Hills Project
 - d. Approve Employee Policy Manual Revisions
 - e. Approval of 2023 NMWRD Board Meeting Dates
 - f. Approval of 2023 Holiday Schedule
 - g. Revised Fees for Legal Services
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. NMWRD Staff Holiday Party – Sideouts – Friday, December 16, 2022
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – December 9, 2022



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