



**NORTHERN MORAINE**  
**W R D**

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – July 11, 2023**  
**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 – June 14, 2023
- 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. Public Hearing on the FY 2023-24 Appropriations Ordinance
  - b. Adoption of Ordinance #23-05, FY 2023-24 Appropriations Ordinance
  - c. Trustee Appointment – Port Barrington or Holiday Hills Trustee
  - d. Approve Pay Request #14 and Change Order #6 by Trine for the Holiday Hills Project
  - e. Semi-Annual Strategic Plan Review
  - f. District Manager Contract Renewal
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. Debi Martin Retirement Letter to Board
  - b. MCCG Membership Meeting – Pistakee Yacht Club – Wednesday, July 26, 2023 – Johnsburg, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to [www.nmwrld.org](http://www.nmwrld.org) – July 7, 2023