



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – August 8, 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 – July 11, 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**
 - a. Trustee Appointment – Port Barrington or Holiday Hills Trustee
 - b. District Manager Contract Renewal
- 10. NEW BUSINESS**
 - a. Approve Pay Request #15 by Trine for the Holiday Hills Project – Phase 1
 - b. Approve Payment Request #3 and Change Order #1 for the Lakemoor Lift Station Upgrades Project
 - c. Adopt Resolution 23-06 for Verbatim Recordings of District Meetings
 - d. Review Draft Resolution to Create the Decennial Committee on District Accountability and Efficiency
 - e. Review Draft Policy Prohibiting Harassment
 - f. Capital Assets Update
 - g. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – August 4, 2023