



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – September 12, 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 – August 8, 2023
- 5. OATH OF OFFICE:**
  - Having been duly appointed, Donald Ashley will take the Oath of Office
- 6. TREASURER'S REPORT**
- 7. MANAGER'S REPORT**
  - a. Operations Report
  - b. Engineering Report
  - c. Delinquent Accounts Report
- 8. TRUSTEE REPORTS**
- 9. LEGAL BUSINESS**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - a. Approve Resolution to Create the Decennial Committee on District Accountability and Efficiency
  - b. Approve Pay Request #16 by Trine for the Holiday Hills Project – Phase 1
  - c. Approve Resolution on Policies Prohibiting Harassment
  - d. Approve Resoluition on FOIA Rules
  - e. Approve Ordinance for Surplus Property Disposal
  - f. Approve Resolution Designating Surplus Property for Auction
  - g. Approve Annual Audit for Fiscal Year 2023-2024
- 12. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – The Starline in Harvard, IL – Wednesday, September 27, 2023
  - b. Recent Communications with Mr. Saville
- 13. APPROVAL OF BILLS**
- 14. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – September 8, 2023*



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