



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – December 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 – November 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. Approval of 2024 NMWRD Board Meeting Dates
 - b. Approval of 2024 Holiday Schedule
 - c. Approve Ordinance Regarding Paid Leaves of Absences
 - d. Review and Discuss Senate Bill 1099 sponsored by Senator Dan McConchie
 - e. Approve and Ratify Holiday Hills Resident Loan Documents
 - f. Semi-Annual Strategic Plan Review
 - g. Approve Pay Request #6 for the Lakemoor Lift Station Upgrades
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. NMWRD Staff Holiday Party – Duke's – Wauconda, IL – Friday, December 15, 2023
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed
 - b. Personnel Matters and Contract Updates

Posted to www.nmwr.org – December 8, 2023