



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – February 13, 2024
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 – January 9, 2024
- 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 for the term beginning May 1, 2024 and ending April 30, 2027
- 10. NEW BUSINESS**
 - a. Approve Change Order #7 for the Holiday Hills Project
 - b. Approve Consulting Services Agreement with EOSullivan Consulting, LLC
 - c. Review of 2023 Wage Increases per Salary Administration Policy
 - d. Approve Agreement with CBIZ, Inc. for the Annual Asset Appraisal Update
 - e. Authorize Bidding for Holiday Hills Phase 2 Project Contingent Upon Grants
 - f. Authorize Request for Proposals for Audit Services
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Membership Meeting – Old Courthouse Center, Woodstock – February 28, 2024
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – February 9, 2024



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