



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING

7:30 P.M. – March 10, 2020

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – February 11, 2020
- 4. TREASURER’S REPORT**
- 5. PUBLIC COMMENTS**
- 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 Appointments for the term beginning May 1, 2020 and ending April 30, 2023
- 10. NEW BUSINESS**
 - a. Approve Resolution designating Surplus Equipment and Authorizing Disposal
 - b. Renewal of the District’s Property, Liability and Flood Insurance
 - c. Annual Commodity and Services Bids and Contracts
 - d. Presentation on the FY 2020-21 Annual Budget Proposal with Final Action scheduled for May meeting
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – Wednesday, March 18, 2020 at Biaggi’s in Algonquin, Illinois
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Litigation, if needed

Posted to www.nmwrld.org - March 6, 2020