



**NORTHERN MORAIN
W R D**

**AGENDA
REGULAR MEETING
7:30 P.M. – May 12, 2020**

**Zoom Meeting w/ Video: <https://zoom.us/j/5208665980>
Zoom Meeting w/ Audio Only: +13126266799,,5208665980#**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – April 7, 2020
- 4. OATH OF OFFICE:**
 - Having been duly reappointed, Trustee Michaels will take the Oath of Office
 - Having been duly reappointed, Trustee Ryberg will take the Oath of Office
- 5. ELECTION OF OFFICERS:**
 - Pursuant to 70 ILCS 2405/4 of the 1917 Sanitary District Act, "The Board of Trustees at their first meeting in May of each year shall elect one of their number as President, one of their number as Vice-President and from outside of their membership a Clerk and an Assistant Clerk."
- 6. SELECTION OF TREASURER, ATTORNEY and ENGINEER:**
 - Pursuant to 70 ILCS 2405/4 the Board may select a Treasurer, Attorney and Engineer for the District and appoint FOIA and OMA Officers
- 7. TREASURER'S REPORT**
- 8. PUBLIC COMMENTS**
- 9. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 10. TRUSTEE REPORTS**
- 11. LEGAL BUSINESS**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - a. Public Hearing: Proposed FY 2020-21 Annual Budget
 - b. Final Action and Adoption of the FY 2020-21 Annual Budget
 - c. Audit Services for FY 2020-21 by Lauterbach & Amen
 - d. Authorization to Dispose of Records per State Statute
 - e. Adoption of Ordinance 20-06, 2020-21 Salary Ordinance
 - f. Adoption of Resolution regarding reporting of Section 125 contributions as IMRF earnings



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14. MISCELLANEOUS CORRESPONDENCE

- a. MCGG Membership Meeting – Cancelled due to Pandemic

15. APPROVAL OF BILLS

16. OTHER BUSINESS

- a. Executive Session – Litigation, if needed

Posted to www.nmwrld.org - May 8th, 2020



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