



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – July 14, 2020**

**Zoom Meeting w/ Video: <https://us02web.zoom.us/j/81461475052>**  
**Zoom Meeting w/ Audio Only: +13126266799,,81461475052#**  
**In-Person (Socially Distanced) Meeting at 113 Timber Trail, Island Lake, IL**

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – June 9, 2020
- 4. TREASURER'S REPORT**
  - a. Quarterly Investment 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**
- 10. NEW BUSINESS**
  - a. Public Hearing on the FY 2020-21 Appropriations Ordinance
  - b. Adoption of Ordinance # 20-07, FY 2020-21 Appropriations Ordinance
  - c. Lily Lake Road Project Update
  - d. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG Membership Meeting
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Litigation, if needed

Posted to [www.nm wrd.org](http://www.nm wrd.org) - July 10, 2020



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