



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – August 11, 2020

Zoom Meeting w/ Video: <https://us02web.zoom.us/j/7578151340>
Zoom Meeting w/ Audio Only: +13126266799,, 7578151340#

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATION & APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – July 14, 2020
 - b. Semi-Annual Executive Session Minutes Review
- 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**
- 10. NEW BUSINESS**
 - a. Board of Trustees Appointment for Term Ending April 30, 2021
 - b. Accept the Annual Audit for Year Ending April 30, 2020
 - c. Lily Lake Road Project Update
 - d. Adoption of a Resolution Designating Surplus Equipment and Authorizing Disposal through Auction
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Membership Meeting
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Litigation, if needed

Posted to www.nmwrld.org - August 7, 2020



113 Timber Trail, PO Box
240, Island Lake, IL 60042



Phone: 847-526-3300
Fax: 847-526-3349



Email: info@nmwrld.org
Web: www.nmwrld.org