



## NORTHERN MORAINE W R D

---

### AGENDA ITEM # 10A

|                                     |  |
|-------------------------------------|--|
| <b><u>Meeting Date:</u></b>         | December 14, 2021  |
| <b><u>Item:</u></b>                 | 2022 NMWRD Board Meeting Dates   |
| <b><u>Staff Recommendation:</u></b> | Motion to Adopt the Calendar Year 2022 Regular Meeting Schedule for the Northern Moraine Wastewater Reclamation District Board of Trustees |
| <b><u>Staff Contact:</u></b>        | Mohammed M. Haque, District Manager  |

---

#### **Background:**

Attached for the Board's review and approval are the proposed meeting dates for calendar year 2022. Regular meetings are generally scheduled for the second Tuesday of each month, and in the past meeting dates have been moved to avoid conflicts with holidays or special events. The proposed schedule does not appear to contain conflicts and all dates are on the 2<sup>nd</sup> Tuesday of each month.

Upon approval of the 2022 Meeting Schedule, the meeting dates will be posted and published in accordance with Open Meeting Act requirements. Should it become necessary to reschedule a regular meeting, such action can be taken provided advance notice is published in accordance with the Open Meeting Act.

#### **Recommendation:**

It is staff's recommendation that the 2022 Board Meeting Dates be approved as determined by the Board.

#### **Votes Required to Pass:**

Simple Majority





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

---

## **PUBLIC NOTICE**

The Northern Moraine Wastewater Reclamation District holds regularly scheduled board meetings on the second Tuesday of each month, unless noted differently below, at the Northern Moraine Wastewater Reclamation District offices, 113 Timber Trail, Island Lake, IL 60042. Meetings begin at 7:30 p.m.

In the event of an overflow crowd, meetings may be moved to 420 Timber Trail, Island Lake, IL 60042.

## **SCHEDULE**

January 11, 2022  
February 8, 2022  
March 8, 2022  
April 12, 2022  
May 10, 2022  
June 14, 2022  
July 12, 2022  
August 9, 2022  
September 13, 2022  
October 11, 2022  
November 8, 2022  
December 13, 2022