



**NORTHERN MORAINÉ**  
**W R D**

---

**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – April 12, 2022**  
**113 Timber Trail, Island Lake, IL**

**Zoom Meeting w/ Video: <https://us02web.zoom.us/j/7578151340>**  
**Meeting ID: 757 815 1340**

**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 – March 8, 2022
- 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. Authorization to Dispose of Records per State Statute
  - b. Approve Holiday Hills Easement Agreement with IDNR
  - c. Holiday Hills Contracts
  - d. WWTP Access Improvements Contract
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG Membership Meeting – McHenry Country Club – April 27, 2022
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Personnel, Purchase or Sale of Property, if needed

*Posted to [www.nmwrld.org](http://www.nmwrld.org) – April 8, 2022*



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



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



Email: [info@nmwrld.org](mailto:info@nmwrld.org)  
Web: [www.nmwrld.org](http://www.nmwrld.org)