



**NORTHERN MORAINÉ**  
**W R D**

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

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION & APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – June 14, 2022
- 5. TREASURER’S REPORT**
- 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 2022-23 Appropriation Ordinance
  - b. Adoption of Ordinance #22-04, FY 2022-23 Appropriations Ordinance
  - c. Approve Payment Request #2 by Trine Construction for the Holiday Hills Project
  - d. Trustee Appointment
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Annual Golf Outing – Boulder Ridge Country Club – Monday August 29, 2022
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed

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



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