



NORTHERN MORAINÉ
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – August 9, 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 – July 12, 2022
- 5. OATH OF OFFICE**
 - Having been duly appointed, Caretina Tellez will take the Oath of Office
- 6. TREASURER'S REPORT**
- 7. MANAGER'S REPORT**
 - a. Operations Report
 - b. Engineering Report
 - c. Delinquent Accounts Report
- 8. TRUSTEE REPORTS**
- 9. LEGAL BUSINESS**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - a. Approve Payment Request #3 by Trine Construction for the Holiday Hills Project
 - b. Approve Ordinance 2022-05, an Ordinance Authorizing the Disposal of Surplus Personal Property
 - c. Approve Resolution Designating Surplus Equipment and Authorizing Disposal through Auction
 - d. Semi-Annual Strategic Plan Review
- 12. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Annual Golf Outing – Boulder Ridge Country Club – Monday August 29, 2022
 - b. MCCG Membership Meeting – Crandall's in Hebron, IL – Wednesday, October 26, 2022
- 13. APPROVAL OF BILLS**
- 14. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – August 5, 2022



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