



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – June 11, 2024
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 – May 7, 2024
 - b. Semi-Annual Executive Session Minutes Review
- 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. Approve Memorandum of Understanding with IEPA for Nutrient Trading
 - b. Approve Consulting Agreement contract with Kemper Bartlett Durand, Jr.
 - c. Approve Final Change Order #8 for the Holiday Hills Phase 1 Project
 - d. Approve Final Pay Request #19 for the Holiday Hills Phase 1 Project
 - e. Approve 2024 Board Meeting Dates
 - f. Approve Employee Handbook Updates
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Annual Golf Outing – Crystal Lake Country Club – Crystal Lake, IL – June 10, 2024
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – June 7, 2024



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