



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

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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – July 9, 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 – June 11, 2024
- 5. TREASURER’S REPORT**
  - a. Quarterly Investment 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 2024-25 Appropriations Ordinance
  - b. Adoption of Ordinance #24-03, FY 2024-25 Appropriations Ordinance
  - c. Approve Resolution Designating Surplus Property for Auction
  - d. Approve Change Order #5 and Payment Request #2 by Pieper Electric for the Control Building Electrical Upgrades
  - e. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
  - a. MCCG Membership Mtg – Sunnyside Park, Johnsburg, IL – July 24, 2024
- 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 5, 2024



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