



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – October 7, 2024 (Monday)
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 – September 9, 2024
 - b. Executive Sessions Minutes – August 13, 2024
- 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 Annual Treasurer’s Report and Authorization to Make the Report Available
 - b. Approve Pay Request #2 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - c. Approve District Insurance Policy Renewals
 - d. Approve Resolution Adopting Updated Investment and Fiscal Operations Policy
 - e. Approve Employee Dental and Life Insurance Policy Renewals
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCCG Membership Mtg – Village of Cary – Wednesday, October 23, 2024
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – October 4, 2024



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



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



Email: info@nmwrld.org
Web: www.nmwrld.org