



NORTHERN MORAINE
W R D

AGENDA
REGULAR MEETING
7:30 P.M. – December 9, 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 – November 11, 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
 - d. Mid-Year Fiscal Report and Project Adjustments
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. Approval of 2025 NMWRD Board Meeting Dates
 - b. Approval of 2025 Holiday Schedule
 - c. Approve Pay Request #4 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - d. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. NMWRD Staff Holiday Party – Dock’s – Wauconda, IL – Friday, December 20, 2024
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed
 - b. Personnel Matters
 - c. Class Action Lawsuit Engagement

Posted to www.nmwrld.org – December 6, 2024