

NORTHERN MORAINE WASTEWATER RECLAMATION DISTRICT

113 Timber Trail, Island Lake, Illinois 60042

SPECIAL MEETING MINUTES

May 12, 2025 7:00 pm

Present:

Trustees: John Ragland, Timothy Brunn, Caretina Tellez, Ken Michaels

District Clerk: Elisa Fisher

<u>District Manager:</u> Mohammed Haque <u>District Attorney:</u> Alexander Planeto

Guests: Daniel Disclafani and Theresa M. Neises

President Michaels called the meeting to order at 7:00 p.m.

1. WELCOME AND INTRODUCTIONS:

District President Ken Michaels informed the Board that Daniel Disclafani and Theresa M. Neises expressed interest in filling the Port Barrington Board Member position. President Michaels advised the Board that both candidates were scheduled for interviews: Daniel was present at 7:00 PM and Theresa entered at 7:15 PM.

A. Interviews of Potential Candidates for Port Barrington Board:

- **a.** Daniel Disclafani- Daniel introduced himself and provided a brief background. He left the meeting at 7:10 p.m.
- **b.** Theresa M. Neises- Arrived at 7:15pm, introduced herself and gave a brief background on herself. She remained for the duration of the regular Board meeting.

ADJOURNMENT

The special meeting adjourned at 7:32 pm.