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**AGENDA**  
**REGULAR MEETING**  
**7:30 P.M. – July 14, 2025 (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 – June 9, 2025
- 5. OATH OF OFFICE**
  - Having been duly appointed, Theresa Neises will take the Oath of Office
- 6. TREASURER'S REPORT**
  - a. Quarterly Investment Report
- 7. MANAGER'S REPORT**
  - a. Operations Report
  - b. Engineering Report
  - c. Delinquent Accounts Report
- 8. TRUSTEE REPORTS**
- 9. LEGAL BUSINESS**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - a. Approve Engineering Services Agreement for Funding Assistance
  - b. Approve Pay Request #10 for Holiday Hills / Le Villa Vaupell Phase 2 Project
  - c. Semi-Annual Strategic Plan Review
  - d. September Board Meeting date
- 12. MISCELLANEOUS CORRESPONDENCE**
  - a. MCGG Membership Meeting – Johnsburg Community Club – Wednesday, July 23, 2025
- 13. APPROVAL OF BILLS**
- 14. OTHER BUSINESS**
  - a. Executive Session – Pending Litigation, Personnel, if needed

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*Posted to [www.nmwrld.org](http://www.nmwrld.org) – July 11, 2025*



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