

AGENDA REGULAR MEETING 7:30 P.M. - October 6, 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
 - Regular Meeting Minutes September 15, 2025
- 5. TREASURER'S REPORT
- 6. MANAGER'S REPORT
 - a. Operations Report
 - b. Engineering Report
 - **Delinquent Accounts Report**
- 7. TRUSTEE REPORTS
- 8. LEGAL BUSINESS
- 9. OLD BUSINESS
- **10. NEW BUSINESS**
 - a. Approve Annual Audit for Fiscal Year 2024-2025
 - b. Approve Annual Treasurer's Report and Authorize to make the Report Available
 - Approve Employee Dental and Life Insurance Policy Renewals
 - d. Approve District Insurance Policy Renewals
- 11. MISCELLANEOUS CORRESPONDENCE
 - a. MCCG Membership Meeting City of Harvard Wednesday, September 24, 2025
- 12. APPROVAL OF BILLS
- 13. OTHER BUSINESS
 - a. Executive Session Pending Litigation, Personnel, if needed

Posted to <u>www.nmwrd.org</u> – September 12, 2025

