

AGENDA REGULAR MEETING 7:30 P.M. – November 10, 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 October 6, 2025
- 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. Approve Agreement for Energy Procurement
 - b. Adoption of the 2025-2026 Tax Levy Ordinance
 - c. Approve Employee Health Insurance Policy Renewals
- 11. MISCELLANEOUS CORRESPONDENCE
 - a. MCCG Holiday Dinner DC Cobbs, Huntley Wednesday, December 10, 2025
- 12. APPROVAL OF BILLS
- 13. OTHER BUSINESS
 - a. Executive Session Pending Litigation, Personnel, if needed

Posted to <u>www.nmwrd.org</u> – November 7, 2025



