



AGENDA
REGULAR MEETING
7:30 P.M. – December 15, 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 – November 10, 2025
 - 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
- 7. TRUSTEE REPORTS**
- 8. LEGAL BUSINESS**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - a. NACWA Environmental Achievement Award
 - b. Authorize Purchase of Used Vactor
 - c. Semi-Annual Strategic Plan Review
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. NMWRD Staff Holiday Party – Enterrium – Schaumburg, IL – Friday, December 19, 2025
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed
 - b. Personnel Matters

Posted to www.nmwrld.org – December 12, 2025



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