



AGENDA
REGULAR MEETING
7:30 P.M. – February 9, 2026 (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 – January 12, 2026
- 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**
 - a. Presentation of NACWA Environmental Award
- 10. NEW BUSINESS**
 - a. Election of District Clerk and Assistant Clerk
 - b. Appointment of FOIA and OMA Officers
 - c. Approve Pay Request #13 for the Holiday Hills / Le Villa Vaupell – Phase 2 Sewer Project
 - d. Review of 2025 Wage Increases per Salary Administration Policy
 - e. Approve Agreement with CBIZ, Inc. for the Annual Asset Appraisal Update
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – February 25, 2026 – McHenry County Historical Society, Union, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – February 6, 2026



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