



## 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. MCCG 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.nmwrd.org](http://www.nmwrd.org) – February 6, 2026



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