



NORTHERN MORAINE
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AGENDA

REGULAR MEETING

7:30 P.M. – April 13, 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 – March 9, 2026
 - b. Special Meeting Minutes – March 9, 2026
- 5. TREASURER'S REPORT**
 - a. Quarterly Investment 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. Review Proposals and Approve Audit Services Agreement with Sikich
 - b. Approve Engineering Services Agreement with Trotter & Associates for Financial Services
 - c. Public Notice Moving the June Board Meeting to June 15, 2026
 - d. Approve Change Order #4 for the Holiday Hills / Le Villa Vaupell – Phase 2 Project
- 11. MISCELLANEOUS CORRESPONDENCE**
 - a. MCGG Membership Meeting – April 22, 2026 – The Rusty Nail, Ringwood, IL
- 12. APPROVAL OF BILLS**
- 13. OTHER BUSINESS**
 - a. Executive Session – Pending Litigation, Personnel, if needed

Posted to www.nmwrld.org – April 10, 2026



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