

NORTHERN WILL COUNTY WATER AGENCY  
MARCH 14, 2016  
WOODRIDGE VILLAGE HALL  
5 PLAZA DRIVE, WOODRIDGE, ILLINOIS  
11:00 A.M.  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  1. DECEMBER 14, 2015
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF BILLS – EXHIBIT A
  1. TRESSLER - \$ 62,799.68
  2. ROBBINS SCHWARTZ - 4,500.00
  - TOTAL \$ 67,299.68
- VII. ACTION ITEMS
  1. MOTION TO APPROVE A RESOLUTION 16-1 (ELECTION OF OFFICERS)
  2. MOTION TO RATIFY AN AUDIT ENGAGEMENT LETTER WITH SIKICH,LLP
- VIII. CONSULTANT'S REPORT
- IX. FUTURE MEETING DATES
  1. JUNE 13, 2016 - BOLINGBROOK
  2. SEPTEMBER 12, 2016 - HOMER GLEN
  3. DECEMBER 12, 2016 - LEMONT
  4. MARCH 13, 2017 - ROMEOVILLE
- X. QUESTIONS FROM THE AUDIENCE
- XI. MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
- XII. MOTION TO RECONVENE
- XIII. ADJOURNMENT

\* CITIZEN'S GUIDE TO ADDRESSING THE WATER AGENCY

Anyone wishing to speak under agenda "Questions from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
- 2) Questions must be submitted in writing and responses will be provided prior to the next meeting.
- 3) At the Water Agency meeting, all speakers must address their comments to the Chair. The Chair may request that the appropriate member of the Agency or Staff respond to the comment.
- 4) Please do not repeat comments that have already been made by others.