

AGENDA FOR MEETING OF THE
NORTHERN WILL COUNTY WATER AGENCY
DECEMBER 11, 2023
WOODRIDGE VILLAGE HALL
5 PLAZA DRIVE, WOODRIDGE, IL 60517
11:00 A.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
 - Bolingbrook
 - Lemont
 - Woodridge
 - Homer Glen
 - Romeoville
- IV. APPROVAL OF MAY 8, 2023, REGULAR MEETING MINUTES
- V. APPROVAL OF ANY OUTSTANDING BILLS
- VI. DISCUSSION/ACTION ITEMS
 1. MOTION TO ACCEPT THE DECEMBER 31, 2022, YEAR-END-AUDIT
 2. MOTION TO APPROVE THE TREASURER'S REPORT
 3. DISCUSSION AND POSSIBLE ACTION REGARDING DISBURSEMENT OF AGENCY FUNDS
 4. DISCUSSION AND SETTING OF NEXT MEETING
- VII. 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.