

**NOTICE OF MEETING
and
AGENDA FOR SPECIAL MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON FRIDAY, JULY 28, 2017
IN THE VILLAGE COUNCIL CHAMBERS
AT THE NILES VILLAGE HALL
ADMINISTRATION BUILDING
1000 CIVIC CENTER DRIVE
NILES, ILLINOIS 60714
AT 3:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of Minutes from the regular meeting of July 7,2017
- VI. New Business
 - A. Resolution 17-08 A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Morton Grove-Niles Water Commission
- VII. Old Business
 - A. Update on the application for IEPA low interest financial for portions of the water transmission project (verbal)
- VIII. Superintendent's Report
 - A. Review the proposed calendar for the consideration of issuance of the MGNWC first bond issue
- IX. Executive Session (Closed Meeting)
- IX. Adjournment