

**MEETING NOTICE
and
AGENDA FOR SPECIAL MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON FRIDAY, SEPTEMBER 22, 2017
AT THE NILES VILLAGE HALL
ADMINISTRATIVE BUILDING
1000 CIVIC CENTER DRIVE
NILES, ILLINOIS 60714
AT 8:30 AM.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of Minutes
 - a. Special Meeting of September 12, 2017
- VI. New Business
 - a. RESOLUTION NUMBER 17-13 A Resolution authorizing a Professional Services Agreement Bid Waiver and Approval and Execution of a Professional Services Agreement for Independent Engineering Services Review for the Water Delivery System by HNTB Engineers
- VII. Old Business
- VIII. Superintendent's Report
- IX. Adjournment