

Morton Grove-Niles Water Commission (MGNWC)

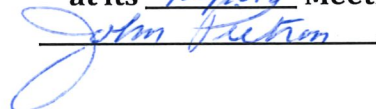
MINUTES OF SPECIAL MEETING OF MORTON GROVE-NILES WATER COMMISSION
HELD IN THE VILLAGE OF NILES VILLAGE HALL ADMINISTRATION BUILDING
1000 CIVIC CENTER DRIVE, NILES, ILLINOIS 60714 THURSDAY, JULY 12, 2018

- I. CALL TO ORDER - Commissioner Steven C. Vinezeano called the meeting to order at 1:36 p.m.
- II. ROLL CALL - Commissioner Vinezeano called the roll. Present were Commissioners Steven Vinezeano and John Pietron. There is no Commissioner appointed by Cook County at this time. Quorum is present.
- III. PLEDGE OF ALLEGIANCE - Commissioner Vinezeano led the assemblage in the Pledge of Allegiance.
- IV. NEW BUSINESS
 - a. Resolution 18-52. A Resolution Authorizing the Approval and Execution of a Professional Service Agreement between the Morton Grove-Niles Water Commission and Lauterbach and Amen, LLP of Naperville, Illinois for Auditing Services for the years ending December 31, 2017, 2018, and 2019.

Commissioner Pietron called for motion and Commissioner Vinezeano seconded it. Pietron voted Aye and Vinezeano voted Aye to approve Resolution 18-52.
- V. PUBLIC COMMENT - NONE
- VI. ADJOURNMENT - Commissioners approved unanimously 2-0 to adjourn at 1:40 p.m.

Approved by the MGNWC Board of Commissioners

at its 7/26/2018 Meeting

 , Clerk