

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, DECEMBER 14, 2023 AT 3:00 PM
1000 CIVIC CENTER DRIVE, NILES ILLINOIS 60714**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. 2023-11-30 Special Meeting
- V. Approval of Warrants**
 - a. 2023-12 Warrant
- VI. New Business**
 - a. Ordinance Approving the 2024 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2024 through December 31, 2024)
 - b. Commission Approval – Adoption of the 2024 Regular Meeting Schedule
- VII. Superintendents Report**
 - a. Engineering Report
 - b. Treasurers Report
- VIII. Public Comment**
- IX. Adjournment**