

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, DECEMBER 19, 2024, 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. 2024-11-21 Regular Meeting
- V. Approval of Warrants**
 - a. 2024-12 Warrant
- VI. New Business**
 - a. Ordinance Approving the 2025 Annual Budget for the Morton Grove-Niles Water Commission (January 1, 2025 through December 31, 2025)
 - b. Commission Approval – Adoption of the 2025 Regular Meeting Schedule
 - c. Approval of Engagement Letter with Reflow Professional Services for the Management of the IT System for the Morton Grove Niles Water Commission
 - d. Approval of Engagement Letter with CCS LLC to serve as Deputy Water Commission Clerk
 - e. Resolution Authorizing a Letter of Understanding for the Extension of the Professional Services Agreement between the Village of Niles and the Morton Grove-Niles Water Commission for Operation of the Water Transmission, Pumping and Storage Facilities for a Period from January 1, 2025 through June 30, 2025
- VII. Superintendents Report**
 - a. Treasurers Report
 - b. Engineering Report
- VIII. Next Meeting**
 - a. January 23, 2025, 3:00 pm Niles second floor large conference room
- IX. Public Comment**
- X. Adjournment**