

**MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF
MORTON GROVE-NILES WATER COMMISSION (MGNWC)
TO BE HELD ON THURSDAY, May 22, 2025, AT 3:00 PM
1000 CIVIC CENTER DRIVE, NILES ILLINOIS 60714**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Old Business**
 - a. Resolution Approving and Affirming Actions Taken by the MGNWC During the Vacancy of the Commissioner representing the Village of Niles
- V. Approval of Minutes**
 - a. 2025-04-24 Regular Meeting
- VI. Approval of Warrant**
 - a. 2025-05 Warrant
- VII. New Business**
 - a. Request for the Commission to Prepare and Issue a Request for Qualification from Charter Members to Operate the Water System
- VIII. Superintendents Report**
 - a. Treasurers Report
 - b. Engineering Report
 - c. Title Change from the MGNWC Deputy Commission Clerk to the Commission Secretary in accordance with MGNWC Enabling Documents
- IX. Next Meeting**
 - a. June 26, 2025, 3:00 pm Niles Council Chambers Conference Room (114)
- X. Public Comment**
- XI. Executive Session**
- XII. Adjournment**