



Protecting Lake Michigan & Our Waterways.

North Shore Water Reclamation District

Interoffice Memo

To: Board of Trustees
North Shore Water Reclamation District

From: Dave Miller
Executive Director

Date: April 23, 2021

Re.: Tentative Agenda

A special meeting of the Board of Trustees will be held on Monday, April 26, 2021 at 03:45 P.M. via teleconference. There are two options to attend the meeting:

Visit the link <https://www.moxtra.com/557392259>.

1. On arrival, please enter your name and select whether to listen to the audio portion via telephone or via microphone / speakers on your device.
2. Call 1-408-533-8466 and enter meeting 557392259#. When asked for participant number, enter 0#.

I. CALL MEETING TO ORDER

A. Governor Pritzker has issued a disaster declaration for the State of Illinois related to COVID-19. In accordance with that declaration's requirement to practice social distancing and limit person to person contact to contain the spread of COVID-19, the North Shore Water Reclamation District President has determined that due to the number of participants involved in the special meeting and the limitations of the location at which the special meeting is held, that it is not practical or prudent to convene an in-person meeting of the Board of Trustees and that the meeting shall be held remotely pursuant to Section 7(e) of the Illinois Open Meetings Act. The April 26, 2021 special meeting of the North Shore Water Reclamation District shall be held remotely via teleconference so that the participants and attendees may comply with public health directives including social distancing and shelter in place. In accordance with the Illinois Open Meeting Act, 48 hours' notice that the meeting is to be held remotely pursuant to Section 7(e) of the Act, via teleconference, has been provided to each member of the Board of Trustees, to each media outlet that has requested such meetings pursuant to subsection (a) of Section 2.02 of the Act and has been posted on the North Shore Water Reclamation District's website.

- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. OTHER BUSINESS
 - A. Grant of Easement to North Shore Gas Company.