

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, JANUARY 25, 2018
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M.

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of December 14, 2017 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
 - B. New Business
 - 1. Consideration and Approval of bills for January, 2018 in the amount of \$ 604,399.06
 - 2. Review and Approve Seldon Fox 2017 Audit
 - 3. Discuss Brookfield North Riverside Water Commission Transition Main
 - 4. Preliminary Discussion of 2018/2019 Budget
- V. Superintendent's Report
- VI. Public Comment
- VII. Executive Session
 - A. Pending Litigation per 5 ILCS 120/2 (c)(11)
 - B. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency,
2222 South 10th Avenue, Broadview, Illinois