

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF MAY 22, 2014  
TO BE HELD IN WESTCHESTER  
10300 W. ROOSEVELT ROAD  
WESTCHESTER, ILLINOIS  
AT 6:00 P.M. IN THE COMMUNITY ROOM

## I Call to Order and Roll Call

## II Presentation of:

- A. Minutes of April 24, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

## III Communications:

- A. Old Business
- B. New Business
  - 1. Payment of bills May, 2014
  - 2. 10<sup>th</sup> Avenue Building Update
  - 3. Engineering Services Agreement Amendment No. 3
  - 4. Transmission Main River Crossing, Rehabilitation Alternatives

## IV Discussion and Approval of Corporate credit card for Agency use (JP Morgan/Chase Bank Credit Card Services or American Express)

## V Discussion and Approval of Fire and Burglar alarm to be installed at the new pump station

## VI Superintendent's Report

## VII Public Comment

## VIII Executive Session – Personnel Matters, Litigation

- A. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- B. 5 ILCS 120/2 (c)(11) – Probably and Imminent Litigation
- C. 5 ILCS 120/2 (c)(11) – Pending Litigation

## IX Adjournment

Note: Minutes of past meetings are available upon request at the Broadview Westchester Joint Water Agency, 2222 So. 10<sup>th</sup> Avenue, Broadview, Illinois