

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
SPECIAL MEETING OF DECEMBER 30, 2015
TO BE HELD IN WESTCHESTER
10300 W. ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 1:00 P.M. IN THE COMMUNITY ROOM

I. Call to Order and Roll Call

II. Consideration and Approval of bills for December, 2015 in the amount of
\$ 499,839.48

III. Motion to consent to the performance of certain, limited special counsel legal services involving the creation of special assessment for the City of Chicago for its River South Development Project by the law firm of Klein, Thorpe and Jenkins, Ltd., counsel for the Broadview Westchester Joint Water Agency.

IV. Public Comment

IV. Adjournment

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