

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF FEBRUARY 25, 2016
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 January 28, 2015 Meeting
- B. Monthly Financial Reports (Handouts at Meeting)

III. 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, 2016 in the amount of \$ 454,471.67
 - 2. Approval of the following invoices:
 - a. JLL invoices for \$300 (rent appraisal for 1014 to 1020 West Roosevelt Road Property)
 - b. Arrow Appraisal Team, Inc. (land value appraisal for 1014 to 1020 West Roosevelt Road Property) \$750.00
- C. Water Quality

IV. Superintendent's Report

V. Public Comment

VI. 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 5ILCS 120/2(c)(6)
- C. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

VII. Adjournment

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