

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF APRIL 24, 2014
TO BE HELD IN WESTCHESTER
10300 W. ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M. IN THE CONFERENCE ROOM

I Call to Order and Roll Call

II Presentation of:

- A. Minutes of March 6, 2014, March 27, 2014, April 10, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills April, 2014
 - 2. DISCUSSION OF ORDINANCE AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2014/2015 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2014-APRIL 30, 2015)
 - 3. 10th Avenue Building Update
 - a. Approval of Landscape Contract for 10th Avenue
 - b. Discussion of Fire Alarm
 - 4. Approval of change orders for new pump station building
 - 5. Transmission Main River Crossing, Rehabilitation Alternatives

IV Superintendent's Report

V Public Comment

VI 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

VII Adjournment

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