

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

SPECIAL MEETING OF APRIL 10, 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 Communications:

### A. Old Business

### B. New Business

1. Project and Payment of Mechanics Lien by Maxim Construction
2. Mechanics Lien
3. Personnel

## 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) – Probable 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. 10<sup>th</sup> Avenue, Broadview, Illinois