

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF AUGUST 28, 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 July 24, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

III Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills August, 2014
 - 2. Payment of bills relating to the Pump Station Project
 - 3. Motion to approve issuance of check in the amount of \$200,000 to Client Trust Account of Klein, Thorpe and Jenkins, Ltd. To fund the Agency's payment to the real estate escrow.

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. 10th Avenue, Broadview, Illinois