

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, DECEMBER 15, 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. Pledge of Allegiance
- II. Presentation of:
 - A. Minutes of November 17, 2016 Meeting
 - B. Consideration and Approval of 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
 - 2. Status Report on IMET Recovery Action – Approval of RESOLUTION AND AUTHORIZING EXECUTION OF A SECOND EXTENSION TO TOLLING AGREEMENT IN REGARD TO THE ILLINOIS METROPOLITAN INVESTMENT FUND (“IMET”) FRAUD CASE (Patel/first farmers financial litigation)
 - B. New Business
 - 1. Consideration and Approval of bills for November 2016 in the amount of \$ 70,446.16
- IV. Superintendent’s Report
- V. Public Comment
- VI. Executive Session
- VII. Adjournment

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