

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, MAY 26, 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
- III. Presentation of:
  - A. Minutes of April 28, 2016 Meeting
  - B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
  - A. Old Business
    1. Status Report on the 10<sup>th</sup> Avenue Pump Station Project and 10<sup>th</sup> Avenue Pump Station – Lien Claim Status
    2. Status Report on IMET Account and Funds
    3. Status Report on Request for Proposals for Accounting Services
  - B. New Business
    1. Consideration and Approval of bills for May 2016 in the amount of \$315,266.74
    2. Motion to Approve Resolution Approving A Waiver From The Request For Qualification Process Under Section 8 Of The Local Government Professional Services Selection Act And Approving And Authorizing The Execution Of An Agreement For Certain Professional Engineering Services With Wiss, Janney, Elstner Associates, Inc. (10<sup>th</sup> Avenue Pump Station Project)
- V. Superintendent's Report
- VI. Public Comment
- VII. Executive Session
  - Probable or imminent litigation (5 ILCS 120/2(c)(11)).  
Note: In instances of probable or imminent litigation, the basis for the finding needs to be recorded and entered into the minutes.
  - Pending litigation (5 ILCS 120/2(c)(11)).
  - The setting of a price for sale or lease of property owned by the Agency (5 ILCS 120/2(c)(6)).
- VIII. Adjournment

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