

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF SEPTEMBER 24, 2015
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 August 27, 2015
- B. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

A. Old Business

- 1. Status Report on the 10th Avenue Pump Station Project
- 2. Consideration of Investment Options and Banking Options for Agency and review related August 27, 2015 Memo from Kelly Zabinski

B. New Business

- 1. Consideration and Approval of bills for September, 2015 in the amount of \$ 470,932.91
- 2. 10th Avenue Pump Station – Lien Claim Status
- 3. Status report on IMET Fraud Case and Village of Glenview's Request for Reimbursement of Prorated Portion of Legal Fees and Expenses Incurred for Working Group Activities
- 4. Consideration and approval of payment to Village of Glenview Request of Prorated Portion of Legal Fees and Expenses Incurred for Working Group Activities in the amount of \$113.27.

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

- 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 South 10th Avenue, Broadview, Illinois