

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF JULY 23, 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 June 29, 2015
 - B. Monthly Financial Reports (Handouts at Meeting)
- III. Communications:
 - A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project
 - B. New Business
 - 1. Consideration and Approval of bills for July, 2015 in the amount of \$ 613,523.57 which includes a payment of \$125,361.55 to the IEPA loan.
 - 2. 10th Avenue Pump Station – Lien Claim Status
 - 3. Discussion of Credit Card for Agency
- 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