

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF FEBRUARY 26, 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 January 22, 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 February, 2015
 - 2. Vacation payout
 - 3. Preliminary Discussion of 2015/2016 Budget and 2014/2015 Budget Amendments

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