

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 26, 2019
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of August 27, 2019 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on Flexible Spending Account or other equivalent program for Agency employees.
 - 2. Discussion of expansion of Agency Water Reservoir Capacity at 10th Avenue Pump Station Site.
 - B. New Business
 - 1. Consideration and Approval of Bills for July 2019 in the amount of \$ 611,139.78.
 - 2. Discussion and Renewal of Blue Cross Blue Shield Insurance.
 - 3. Discussion of Superintendent's recommendation regarding payment of annual \$1,000 stipend to each Agency Water Operator, payable each December.
 - 4. Consideration and Approval of payment of annual \$1,000 stipend to each Agency Water Operator as an annual budget amendment.
- V. Superintendent's Report
- VI. Public Comment
- VII. Closed Meeting Session
 - A. Pending Litigation per 5 ILCS 120/2(c)(11)
 - B. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
 - C. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) [Annual Review of Superintendent]
- VIII. Adjournment

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