

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF NOVEMBER 24 , 2014
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 October 23, 2014
- B. Monthly Financial Reports (Handouts at Meeting)

III. Communications:

- A. Old Business
- B. New Business
 - 1. Payment of bills November, 2014
 - 2. Payment of bills relating to the Pump Station Project
 - a. Payment to Maxim / Request # / in the amount of \$0.00
 - b. Payment to Maxim/ Request # / in the amount of \$0.00
 - 3. Discussion and Approval of Insurance Review and Quotes with Megan Parrilli from T.A. Cummings
 - 4. Discussion and Approval of Change Order for New Building Landscape

IV. Superintendent's Report

V. Public Comment

VI. Executive Session – Personnel Matters, Litigation

- 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**
- D. 5 ILCS 120/2 (c)(5) - Purchase of Property for the Public Body

VII. Adjournment

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