

BROADVIEW-WESTCHESTER JOINT WATER AGENCY

AGENDA

MEETING OF OCTOBER 22, 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 September 24, 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
- 3. Approval of 2015 audit report
- 4. Discussion and Approval of the Renewal of Health Care Coverage
- 5. Discussion of the Illinois Counties Risk Management Trust Renewal

B. New Business

- 1. Consideration and Approval of bills for October, 2015 in the amount of \$ 509,131.06
- 2. 10th Avenue Pump Station – Lien Claim Status
- 3. Consideration and Approval of Resolution Approving the Regular Meetings Schedule of the Board of Directors and the Executive Committee of the Broadview-Westchester Joint Water Agency for the Calendar year 2016

IV. Superintendent's Report

V. Public Comment

VI. Executive Session

- A. 5 ILCS 120/2(c)(6) -The Setting of a Price for Sale or Lease of Property Owned by the Agency
- B. 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