BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, MAY 26, 2016
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. Pledge of Allegiance

III. Presentation of:
   A. Minutes of April 28, 2016 Meeting
   B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)

IV. Communications:
   A. Old Business
      1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
      2. Status Report on IMET Account and Funds
      3. Status Report on Request for Proposals for Accounting Services
   B. New Business
      1. Consideration and Approval of bills for May 2016 in the amount of $315,266.74
      2. Motion to Approve Resolution Approving A Waiver From The Request For Qualification Process Under Section 8 Of The Local Government Professional Services Selection Act And Approving And Authorizing The Execution Of An Agreement For Certain Professional Engineering Services With Wiss, Janney, Elstner Associates, Inc. (10th Avenue Pump Station Project)

V. Superintendent's Report

VI. Public Comment

VII. Executive Session
   - Probable or imminent litigation (5 ILCS 120/2(c)(11)).
     Note: In instances of probable or imminent litigation, the basis for the finding needs to be recorded and entered into the minutes.
   - Pending litigation (5 ILCS 120/2(c)(11)).
   - The setting of a price for sale or lease of property owned by the Agency (5 ILCS 120/2(c)(6)).

VIII. Adjournment

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