

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING TO BE HELD ON THURSDAY, AUGUST 24, 2017
IN THE COMMUNITY ROOM
AT THE WESTCHESTER VILLAGE HALL
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance

- III. Presentation of:
 - A. Minutes of July 31, 2017 Meeting
 - B. 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. Federal Home Loan Bank of Chicago (FHLB Chicago) (Collateralization of Agency Funds on Deposit at MB Financial Bank)
 - B. New Business
 - 1. Consideration and Approval of bills for August, 2017 in the amount of \$ 506,757.94
 - 2. Consideration And Approval Of Resolution Approving An Agreement For Reimbursable Utility Adjustment From IDOT To Agency In The Amount Of \$35,000.00 For Design Engineering Services Of Edwin Hancock Company For The Agency’s Water Main Relocation Project

- V. Superintendent’s Report

- VI. Public Comment

- VII. Executive Session
 - A. Pending Litigation per 5 ILCS 120/2 (c)(11)
 - B. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)

- VIII. Adjournment

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