

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, SEPTEMBER 28, 2017
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN IN THE COMMUNITY ROOM
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 August 24, 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
 - B. New Business
 - 1. Consideration and Approval of bills for September, 2017 in the amount of \$ 593,773.82
 - 2. Review of Agency Fiscal Policy
 - 3. Discussion and Approval Blue Cross Blue Shield Health Insurance Renewal for 2018
 - 4. Motion to Approve a Certificate of Deposit in the amount of \$ 245,000.00 at 1.8% interest rate from First Bank PR Santurce with a maturity date of March 2, 2020.
 - 5. Motion to Approve a Certificate of Deposit in the amount of \$245,000.00 at 1.75% interest rate from Comenity cap Bank, Utah CD with a maturity date of September 9, 2019.
- 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