

South Suburban Joint Action Water Agency

Notice of Regular Meeting

The regular agency board meeting of the South Suburban Joint Action Water Agency will be held at **3:00 pm** on Thursday, April 25th, 2013 in the Markham Village Hall 16313 South Kedzie Parkway, Markham, Illinois 60428.

AMENDED Regular Board Meeting Agenda Thursday, April 25th, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance Roll Call**
- 4. Approval of the minutes of the March 7th, 2013 regular agency board meeting minutes**
- 5. Approval of the minutes of the March 7th, 2013 regular agency board meeting's executive session minutes**
- 6. Executive Session to Discuss:**
 - i. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired;
 - ii. Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal, or when the public body finds that an action is probably or imminent;
 - iii. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 7. Potential Action on Executive Session Items**
- 8. Agency Chairman Comments**
- 9. Program Manager Report**
- 10. Agency Counsel/ Secretary Report**
 - i. Statement of Economic Interest
 - ii. Meeting in ~~April~~ / Officer Elections
 - iii. Plan for new members
 - iv. Policy/procedure of SSJAWA to negotiate with new potential customers
 - v. Miscellaneous items

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- 11. Agency Treasurer/ Financial Advisor Report**
- 12. Agency Director comments**
- 13. Motion to approve payment of monthly agency financial obligations/disbursements**
- 14. Public Comments**
- 15. Adjournment**