

South Suburban Joint Action Water Agency

Notice of Rescheduled Regular Meeting

The rescheduled regular agency board meeting of the South Suburban Joint Action Water Agency will be held at **3:00 pm** on Thursday, March 7th, 2013 in the Markham Village Hall 16313 South Kedzie Parkway, Markham, Illinois 60428.

Amended Regular Board Meeting Agenda Thursday, March 7th, 2013

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance Roll Call**
- 4. Approval of the minutes of the February 7th, 2013 regular agency board meeting minutes**
- 5. Approval of the minutes of the February 7th, 2013 regular agency board meeting's executive session minutes**
- 6. Agency Chairman Comments**
- 7. Program Manager Report**
- 8. Agency Counsel/ Secretary Report**
 - (a) Discussion and possible action on Agency Counsel Role**
- 9. Agency Treasurer/ Financial Advisor Report**
- 10. Agency Director comments**
- 11. Motion to approve payment of monthly agency financial obligations/disbursements**
- 12. Executive Session to Discuss:**
 - (a) Potential Litigation**
 - (b) Purchase of Real Estate**
 - (c) Discussion of Employment of Specific/Potential Employee**
- 13. Public Comments**
- 14. Adjournment**