

South Suburban Joint Action Water Agency

Rescheduled Regular Meeting

A rescheduled regular meeting of the South Suburban Joint Action Water Agency will be held at 3:30 p.m. on Thursday, October 3, 2013 in the Council Chambers of Markham City Hall located at 16316 South Kedzie Parkway, Markham, Illinois 60428.

Rescheduled Regular Meeting Agenda **Thursday, October 3, 2013**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Agency Secretary Report
5. Approval of Minutes
 - a. July 25, 2013 regular meeting
 - b. August 29, 2013 regular meeting
 - c. August 29, 2013 executive session
6. Agency Chairman Report
7. Agency Counsel Report
 - a. negotiation status with Hammond
 - b. MBE/WBE status direction
 - c. water supply agreement with members
8. Agency Treasurer Report
 - a. monthly report
 - b. motion to approve payment of agency financial disbursements
 - c. approval to pay insurance obligations/insurance renewal
9. Agency Financial Advisor Report
10. Agency Program Manager Report
11. Public Comments
12. Executive Session
 - a. probable/imminent litigation
 - b. purchase/lease of real estate property
 - c. as requested
13. Potential Action on Executive Session Items
14. Adjournment

Any disabled individual requiring accommodation who would like to attend the meeting to participate should contact Quianna Haynes at (708) 331-4905 – extension 328.