

# **South Suburban Joint Action Water Agency**

## **Notice of Meeting**

Pursuant to 5 ILCS 220/3.1 the South Suburban Joint Action Water Agency will meet on at 10:30am on Thursday, June 30, 2011 in the Markham Village Hall second floor meeting room 16316 South Kedzie Parkway Markham Illinois 60428.

## **Meeting Agenda Thursday, June 30, 2011**

1. Read select sections of 5 ILCS 220/3.1; City of Markham, Illinois Ordinance 11-O-1984 and Resolution 11-R-443; Village of Robbins, Illinois Ordinance 4-26-11C and 5-24-11, SSJAWA Intergovernmental Agreement v041511 and correspondence.
2. Administration of the Oaths of Office of Directors & Alternate Directors
3. Adoption of Agency By-Laws
4. Election of Agency Chairman
5. Election of Agency Vice Chairman
6. Adoption of Resolution 2011-0001 Agency Regular Meeting Schedule for 2011
7. Appointment of Agency Secretary
8. Appointment of Agency Treasurer
9. Discussion of Agency Budget
10. Appointment of Agency General Counsel
11. Discussion of Agency Special Counsel
12. Appointment of Agency Special Counsel
13. Appointment of Agency FOIA Officer
14. Action on Agreements
15. Public Comments
16. Executive Session - as requested
17. Adjournment