

South Suburban Joint Action Water Agency

Notice of Meeting

The South Suburban Joint Action Water Agency will meet on at 1:00 pm on Thursday, February 23, 2012 in the Markham City Hall first floor council chambers 16316 South Kedzie Parkway Markham Illinois 60428.

Regular Meeting Agenda Thursday, February 23, 2012

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the January 5, 2012 Special Meeting
5. Resolution 2012-R-2: Village of Alsip Agency membership
6. Resolution 2012-R-3: Village of Midlothian Agency membership
7. Discussion of Agency Vice Chairman
8. Additional Professional Services discussion
9. Agency Secretary/Counsel Report
10. Agency Treasurer Report
11. Program Manager Report
12. Agency Director comments
13. Public Comments
14. Executive Session - as requested
15. Adjournment