

South Suburban Joint Action Water Agency

Notice of Regular Meeting

The regular meeting of the South Suburban Joint Action Water Agency will be held at 4:30 pm on Thursday October 11, 2012 in the Markham Village Hall 16313 South Kedzie Parkway, Markham, Illinois 60428.

Regular Meeting Agenda Thursday, October 11, 2012

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Attendance Roll Call**
 - 4. Approval of the minutes of the August 30th, 2012 agency regular board meeting minutes**
 - 5. Agency Chairman comments**
 - 6. Program Manager Report**
 - 7. Agency Counsel/ Secretary Report-By Laws**
 - 8. Agency Treasurer/ Financial Advisor Report**
 - 9. Agency Director comments**
 - 10. Motion to approve payment of monthly agency financial obligations/disbursements**
 - 11. Election of Board Treasurer**
 - 12. Public Comments**
 - 13. Executive Session –as requested and for Probable/Potential Imminent Litigation**
 - 14. Potential Action on Executive Session Items**
 - 15. Adjournment**
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