

South Suburban Joint Action Water Agency

Notice of Rescheduled Regular Meeting

The rescheduled December 29, 2011 regular meeting of the South Suburban Joint Action Water Agency will be held at 10:30am on Thursday, January 5, 2012 in the Markham Village Hall second floor meeting room 16316 South Kedzie Parkway Markham Illinois 60428.

Rescheduled Regular Meeting Agenda Thursday, January 5, 2011

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the October 27, 2011 Regular Meeting
5. Resolution 2012-R-1: Blue Island, Illinois Agency Membership
6. Agency Secretary Report
7. Agency Counsel Report
8. Agency Treasurer Report
9. Program Manager Report
10. Public Comments
11. Executive Session - as requested
12. Adjournment