

South Suburban Joint Action Water Agency

Notice of Regular Meeting

A regular meeting of the South Suburban Joint Action Water Agency will be held at 3:30 p.m. on Thursday, October 31, 2013 in the Council Chambers of Markham City Hall 16316 South Kedzie Parkway Markham, Illinois 60428.

Regular Meeting Agenda **Thursday, October 31, 2013**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Agency Secretary Report
5. Approval of Minutes
 - a. October 3, 2013 rescheduled meeting
 - b. October 3, 2013 rescheduled executive session
 - c. October 16, 2013 special meeting
 - d. October 16, 2013 special executive session
6. Agency Chairman Report
7. Agency Counsel Report
 - a) status of negotiations
 - b) due diligence
8. Agency Treasurer Report
9. Agency Financial Advisor Report
10. Agency Program Manager Report
11. Public Comments
12. Executive Session
 - a) pending/imminent litigation
 - b) purchase/lease of real estate property
 - c) employment of specific employee/personnel
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 Hayes at (708) 331-4905 - extension 328.

