

South Suburban Joint Action Water Agency

Notice of Special Meeting

A special meeting of the South Suburban Joint Action Water Agency will be held at 3:30 p.m. on Thursday, November 7, 2013 in the Council Chambers of Markham City Hall 16316 South Kedzie Parkway Markham, Illinois 60428.

Special Meeting Agenda **Thursday, November 7, 2013**

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Executive Session
 - a. probable/imminent litigation
 - b. purchase/lease of real estate property
 - c. employment of specific employee/legal counsel
 - d. semiannual/annual review of executive session minutes
5. A Potential Action on Executive Session Items
 - a. potential action on professional service contracts
 - b. potential action after review of executive session minutes.