

South Suburban Joint Action Water Agency

Notice of Rescheduled Regular Meeting

The rescheduled April 26, 2012 regular meeting of the South Suburban Joint Action Water Agency will be held at 10:30am on May 10, 2012 in the Markham Village Hall 16316 South Kedzie Parkway Markham Illinois 60428.

Rescheduled Regular Meeting Agenda Thursday, May 10, 2012

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. Approval of the minutes of the February 23, 2012 Regular Meeting
5. Agency Chairman comments
6. Program Manager Report
7. Agency Counsel Report
8. Agency Treasurer Report
9. Resolution 2012-R-3: Agency Membership of Midlothian, Illinois
10. Resolution 2012-R-4: Agency Membership of Calumet Park, Illinois
11. Resolution 2012-R-5: Amend the Agency Intergovernmental Cooperation Agreement
12. Resolution 2012-R-6: Amend the Agency Regular Meeting Schedule
13. Resolution 2012-R-7: Establish Agency Charter Member Design Capacity
14. Motion: Whiting Redevelopment Commission Memorandum of Understanding
15. Motion: Agency Appropriation Ordinance for Fiscal Year 2013
16. Resolution 2012-R-8: Short Term Financing Intergovernmental Cooperation Agreement
17. Motion: Agency Financial Advisor Short Term Financing Directive
18. Motion: Stern Brothers Short Term Financing Underwriter Agreement
19. Agency Secretary Report
20. Agency Director comments
21. Public Comments
22. Executive Session - as requested
23. Adjournment