

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON WEDNESDAY, OCTOBER 12, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS,
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 8:30 A.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of: None.

- V. Communications
 - A. Old Business: None.
 - B. New Business: None.
- VI. Superintendent's Report: None.

- VII. Closed Meeting
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)

- VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.