



West Cook County **SOLID WASTE AGENCY**

BOARD OF DIRECTOR'S MEETING

Wednesday, September 26, 2018

6:00 p.m.

**Brookfield Zoo
Discovery Center**

MEMBER COMMUNITIES

Bellwood
Berwyn
Broadview
Brookfield
Cicero
Elmwood Park
Forest Park
Franklin Park
Harwood Heights
Hillside
LaGrange
LaGrange Park
Leyden Township
Lyons
Maywood
Melrose Park
Norridge
Northlake
North Riverside
Oak Park
River Forest
River Grove
Riverside
Rosemont
Schiller Park
Westchester
Western Springs
Willow Springs

ASSOCIATE MEMBERS

Brookfield Zoo
Triton College
Morton College

CHAIR

Michael J. Garvey
Brookfield

VICE CHAIR

Guy Belmonte
North Riverside

TREASURER

Joe Pisano
Hillside

EXECUTIVE DIRECTOR

Neil James

AGENDA

I. Call to Order - **Chairman Michael Garvey
Village of Brookfield**

II. Pledge of Allegiance - **Chairman Michael Garvey
Village of Brookfield**

III. Roll Call - **Ms. Judy Corvo
WCCSWA**

**IV. Approval of Minutes – April 25, 2018 (Agenda Item #1)
Action Requested: *Motion to Approve the Minutes
from the April 25, 2018 Board of Directors
Meeting.***

V. Treasurer's Report - **Treasurer Joe Pisano
Village of Hillside**

**A. Fiscal Year 2019 Year to Date Financial Report through July
31, 2018. (Agenda #2)**

**Action Requested: *Motion to approve Fiscal Year
2019 year to date financials through July 31, 2018
as recommended by the WCCSWA Executive
Committee..***





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B. Fiscal Year 2018 Audit Report (Agenda Item #3)

Action Requested: *Motion to Approve Fiscal Year 2018 Audit Report as recommended by the WCCSWA Executive Committee.*

VI. Executive Director's Report - **Mr. Neil James WCCSWA**

- A. Illinois Task Force on Reducing Recycling Contamination Update
- B. Strategic Tasks and Options for the Agency
- C. RDP Update

VII. Chairman's Report - **Chairman Michael Garvey Village of Brookfield**

- A. Fiscal Year 2019 Meeting Schedule (Agenda Item #4)

VIII. Next Meeting

The next scheduled West Cook County Solid Waste Agency Executive Committee Meeting will be held January 9, 2019 at 5:30 p.m..

The next West Cook County Solid Waste Agency Full Board of Members meeting will be held January 30, 2019, 6:00 at the Brookfield Zoo's Discovery Center.

IX. Adjournment

