



# West Cook County **SOLID WASTE AGENCY**

## **WEST COOK COUNTY SOLID WASTE AGENCY EXECUTIVE COMMITTEE MEETING**

### **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

**Wednesday, September 11, 2019  
5:30 p.m.**

**West Cook County Solid Waste Agency  
2000 Fifth Avenue, Building N  
River Grove, Illinois**

**Chairman  
Michael Garvey  
Trustee, Village of Brookfield**

## **AGENDA**

- I. **Call to Order**
- II. **Approval of Minutes** – April 10, 2019 - Regular (Agenda Item 1)
- III. **Treasurer’s Report**
  - A. Fiscal Year 2020 Year-to-Date Financial Report (Agenda Item 2)
  - B. Fiscal Year 2019 Audit Report (Agenda Item 3)
- IV. **Executive Director’s Report**
  - A. Fiscal Year 2020 Meeting Schedule (Agenda Item 4)
  - B. Inland Bank Authorization Signatures (Agenda Item 5)
  - C. 30<sup>th</sup> Anniversary and Earth Day Celebration Luncheon Recap
- V. **Other Business**
  - A. Confirmation/Affirmation of Appointment of Member(s) of the Executive Committee (Agenda 6)
- VI. **Chairman’s Report**
  - A. Agency Planning Discussion
    - 1. Bylaws (Agenda Item 7)
    - 2. Ordinance Agreement A (Agenda Item 8)
    - 3. Ordinance Agreement B (Agenda Item 9)

2000 Fifth Avenue Building N River Grove, IL 60171  
PHONE (708) 453-9115 FAX (708) 453-9101





## West Cook County **SOLID WASTE AGENCY**

### VII. Next Meetings

- A. WCCSWA Fall Board of Directors Meeting – September 25, 2019, 6:00 p.m., Brookfield Zoo Discovery Center
- B. WCCSWA Winter Executive Committee Meeting – January 8, 2020, 5:30 p.m., TBA
- C. WCCSWA Winter Board of Directors Meeting – January 29, 2020, 6:00 p.m. Brookfield Zoo Discover Center

### VIII. Adjournment

#### **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

2000 Fifth Avenue Building N River Grove, IL 60171  
PHONE (708) 453-9115 FAX (708) 453-9101

