



WEST COOK COUNTY
SOLID WASTE AGENCY

West Cook County **SOLID WASTE AGENCY**

Board of Directors Meeting

Wednesday, April 26, 2023

6:00 PM

Village of North Riverside
Community Center (Behind Village Hall)
2401 S. Des Plaines Avenue

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

Anthony Abruzzo
Melrose Park

TREASURER

Joe Pisano
Hillside

AGENDA

- I. **Call to Order** – Chairman Michael Garvey (Brookfield)
- II. **Pledge of Allegiance** – Chairman Michael Garvey (Brookfield)
- III. **Roll Call** – Judy Corvo, WCCSWA
- IV. **Approval of Minutes** – November 2, 2022 (Agenda Item #1)
Action Requested: Motion to approve the minutes from the November 2, 2023 Board of Directors Meeting.
- V. **Treasurer’s Report** – Treasurer Joseph Pisano (Hillside)
 - a. Year to Date Financial Report through November 30, 2022 (Agenda Item #2)
Action Requested: Motion to approve Fiscal Year 2023 year to date financials through November 30, 2022 as recommended by the Executive Committee.
 - b. Fiscal Year 2024 Budget Work Plan (Agenda Item #3)
 - c. Year to Date Financial Reports through February 28, 2023 (Agenda Item #4)
Action Requested: Motion to approval Fiscal Year 2023 year to date financials through February 29, 2023 as recommended by the executive committee.
 - d. Fiscal Year 2024 Budget (Agenda Item #5)
Action Requested: Motion to approve Fiscal Year 2024 Budget as recommended by the WCCSWA Finance Committee and WCCSWA Executive Committee



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- VI. **Administrator's Report** – Leonard B. Cannata, WCCSWA
 - a. **FY 2024 Meeting Dates** (Agenda Item #6)
- VII. **Chairman's Report** – Chairman Michael Garvey (Brookfield)
- VIII. **Other Business**
- IX. **Next Meeting** – TBD
- X. **Adjournment**