



WEST COOK COUNTY
SOLID WASTE AGENCY

West Cook County **SOLID WASTE AGENCY** **BOARD OF DIRECTORS MEETING**

Wednesday, November 2, 2022

5:00 pm – Networking

5:30 pm – Meeting

Village of North Riverside

Gymnasium/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
- 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
Village of Brookfield

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

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

- IV. **Confirmation of the Appointment of James Caporusso to the Executive Committee**

Action Requested: Motion to Approve the Appointment selected by the Executive Committee on October 19, 2022

- V. **Confirmation of Administrator**

Action Requested: Motion to Approve Appointment Selected by Executive Committee on October 19, 2022.

- VI. **Approval of Minutes** – April 27, 2022 (Agenda Item 1)

- VII. **Treasurer’s Report** - Treasurer Joe Pisano
- Village of Hillside
 - A. **Year to Date Financial Report through July 31, 2022** (Agenda Item 2)

Action Requested: Motion to approve Fiscal Year 2023 year to date financials through July 31, 2022, as recommended by the Executive Committee



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B. Fiscal Year 2022 Audit Report (Agenda Item 3)

Action Requested: Motion to approve Fiscal Year 2022 Audit Report as recommended by the Executive Committee.

VIII. **Old Business** - Chairman Michael Garvey
Village of Brookfield

IX. **Administrator’s Report**
A. Fiscal Year 2023 Meeting Dates (Agenda Item 4)

X. **Chairman’s Report** - Chairman Michael Garvey

XI. **Next Meeting**
The next scheduled West Cook County Solid Waste Agency Executive Committee Meeting will be held on January 18, 2023 at 9:30 am via Zoom

The next West Cook County Solid Waste Agency Board of Directors meeting will be held January 25, 2023 at 9:30 am via Zoom

XII. **Adjournment**

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