



WEST COOK COUNTY
SOLID WASTE AGENCY

Board of Directors Agenda

*Thursday, November 4, 2021
Village of North Riverside
Community Center
2401 S. Des Plaines Avenue*

*5:00 p.m. – Municipal Networking
6:00 p.m. - Agency Board of Directors Meeting*

*Please RSVP by contacting Judy Corvo @
JCorvo@westsubwaste.org*



West Cook County **SOLID WASTE AGENCY**

BOARD OF DIRECTORS MEETING

Thursday, November 4, 2021

5:00 pm – Networking

6:00 p.m. - Meeting

Village of North Riverside

Community Center (Behind the 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

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 – May 13, 2021** (Agenda Item 1)

***Action Requested:** Motion to Approve the Minutes from the May 13, 2021 Board of Directors Zoom Meeting.*
- V. Treasurer’s Report** - **Treasurer Joe Pisano
Village of Hillside**
 - A. Year to Date Financial Report through July 31, 2021**
(Agenda 2)

***Action Requested:** Motion to approve Fiscal Year 2022 year to date financials through July 31, 2021 as recommended by the Executive Committee.*

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





West Cook County **SOLID WASTE AGENCY**

B. Fiscal Year 2021 Audit Report (Agenda Item 3)

Action Requested: *Motion to approve Fiscal Year 2021 Audit Report as recommended by the Executive Committee.*

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

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

A. Agency Planning Discussion (Attached are copies of documents substantially and in accord with previously reviewed and approved by the Executive Committee.)

1. WCCSWA Bylaws Revision (Agenda Item 4)

Action Requested: *Motion to approve WCCSWA Bylaws Revision as recommended by the WCCSWA Executive Committee.*

2. WCCSWA Ordinance Agreement (Agenda Item 5)

Action Requested: *Motion to approve WCCSWA Ordinance Agreement as recommended by the WCCSWA Executive Committee.*

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

A. Fiscal Year 2022 Meeting Dates (Agenda Item 6)

B. America's Recycles Day – November 15, 2021

ASSOCIATE MEMBERS

- Brookfield Zoo
- Triton College
- Morton College

CHAIR

- Michael J. Garvey
Brookfield

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

VICE CHAIR

- Anthony Abruzzo
Melrose Park

IX. Next Meetings

The next scheduled West Cook County Solid Waste Agency Executive Committee Meeting will be held on January 12, 2022 at 5:30 p.m..

The next West Cook County Solid Waste Agency Board of Directors meeting will be held January 26, 2022.

TREASURER

- Joe Pisano
Hillside

EXECUTIVE DIRECTOR

- Neil James

X. Adjournment

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