



WEST COOK COUNTY
SOLID WASTE AGENCY

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

Wednesday, November 1, 2023

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
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

*denotes RDP Member

AGENDA

- I. **Call to Order** - Administrator Leonard Cannata
WCCSWA
- II. **Pledge of Allegiance** - Administrator Leonard Cannata
WCCSWA
- III. **Roll Call** - Ms. Judy Corvo
WCCSWA
- IV. **Confirmation of the Appointment of James Caporusso to the Chairman of the WCCSWA**

Action Requested: Motion to Approve the Appointment selected by the Executive Committee on October 19, 2023
- VI. **Approval of Minutes** – April 26, 2023 (Agenda Item 1)
- VII. **Treasurer’s Report** - Treasurer Joe Pisano
- Village of Hillside

A. **Year to Date Financial Report through July 31, 2023** (Agenda Item 2)

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

B. **Fiscal Year 2023 Audit Report** (Agenda Item 3)

Action Requested: Motion to approve Fiscal Year 2022 Audit Report as recommended by the Executive Committee.
- VIII. **Old Business** - Administrator Leonard B. Cannata
WCCSWA
- IX. **Administrator’s Report**



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A. Fiscal Year 2024 Meeting Dates (Agenda Item 4)

X. **Chairman’s Report** - Administrator Leonard B. Cannata

XI. **Next Meeting**

The next scheduled West Cook County Solid Waste Agency Executive Committee Meeting will be held on January 17, 2024.

The next West Cook County Solid Waste Agency Board of Directors meeting will be held January 31, 2024 at 9:30 am.

XII. **Adjournment**

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- 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*

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