

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

## **EXECUTIVE COMMITTEE MEETING**

Wednesday, October 19, 2022 5:30 p.m. IN PERSON 2000 Fifth Avenue, Building N Triton College West Campus River Grove, IL

<u>Chairman</u> Michael Garvey President, Village of Brookfield

# **AGENDA**

#### 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

- I. Call to Order
- II. <u>Approval of Minutes</u> April 13, 2022 (Agenda Item 1)
- III. <u>Treasurer's Report</u>
  - A. Fiscal Year 2023 Year-to-Date Financial Report (Agenda Item 2)
  - B. Fiscal Year 2022 Audit Report (Agenda Item 3)
- IV. Chairman's Report
  - A. Confirmation/Affirmation of Appointment of Member(s) of the Executive Committee (Agenda 4)
  - B. Fiscal Year 2023 Meeting Schedule (Agenda Item 5)
  - C. Appointment of Agency Administrator
  - D. Agency Planning Discussion
- V. Other Business
- A. Agency Planning Discussion
- VI. New Business



# West Cook County SOLID WASTE AGENCY

### 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

## VII. <u>Next Meeting</u>

- A. WCCSWA Fall Board of Directors Meeting November 2, 2022, 6:00 p.m., Village of North Riverside
- B. WCCSWA Winter Executive Committee Meeting January 18, 2023, TBD
- VIII. Adjournment