

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

## WEST COOK COUNTY SOLID WASTE AGENCY EXECUTIVE COMMITTEE MEETING

**MEMBER COMMUNITIES** 

Bellwood Berwyn\* Broadview\* Brookfield\* Cicero Elmwood Park

Forest Park\*
Franklin Park
Harwood Heights\*

Hillside\* LaGrange\* LaGrange Park\*

Leyden Township

Lyons\* Mavwood

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

Wednesday, October 19, 2023 9:00 am 2000 Fifth Avenue, Building N Triton College West Campus River Grove, IL

Chairman VACANT

## **AGENDA**

l.	Call	to	Or	der

II. <u>Approval of Minutes</u> – April 12, 2023 – (Agenda Item 1)

II. <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. Fiscal Year 2023-2024 Meeting Schedule (Agenda Item 5)

V. <u>Other Business</u>

VI. <u>New Business</u>

A. Selection of Acting Chairman pursuant to the Resignation of Michael Garvey

(Motion/Vote)

VII. <u>Next Meeting</u>

A. WCCSWA Fall Board of Directors Meeting –

November 1, 2023, 6:00 p.m., Village of North Riverside

B. WCCSWA Winter Executive Committee Meeting –

January 17, 2023

VIII. Adjournment