



West Cook County **SOLID WASTE AGENCY**

BOARD OF DIRECTORS MEETING

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

Wednesday, April 27, 2022

5:00 pm – Networking

6:00 p.m. – Agency Meeting

Village of North Riverside

Community Center (Behind the Village Hall)

2401 S. Des Plaines Avenue

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 – November 4, 2021 (Agenda Item #1)

**Action Requested: Motion to Approve the Minutes
from the November 4, 2021 Board of Directors Meeting.**

**V. Treasurer’s Report - Treasurer Joe Pisano
Village of Hillside**

**A. Year to Date Financial Report through February 28, 2022
(Agenda #2)**

**Action Requested: Motion to approve Fiscal Year 2022
year to date financials through February 28, 2022 as
recommended by the Executive Committee.**

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



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B. Fiscal Year 2023 Budget (Agenda Item #3)

Action Requested: *Motion to approve Fiscal Year 2023 Budget as recommended by the WCCSWA Finance Committee and WCCSWA Executive Committee.*

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

A. FY 2023 Meeting Dates (Agenda Item #4)

B. DEA Drug Take Back Day – Saturday April 30, 2022

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

VIII. Next Meeting

The next scheduled West Cook County Solid Waste Agency Executive Committee Meeting will be held on September 14, 2022 at 5:30 p.m. at the WCCSWA Offices.

The next West Cook County Solid Waste Agency Board of Directors meeting will be held November 2, 2022, at 6:00 p.m. at the Village of North Riverside.

IX. Adjournment

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