

SOLID WASTE AGENCY

MEMBER COMMUNITIES 5:30 pm - Meeting Bellwood Village of North Riverside Berwyn Gymnasium/Village Hall Broadview 2401 S. Des Plaines Avenue **Brookfield** Cicero **Elmwood Park** AGENDA **Forest Park Franklin Park Call to Order** Chairman Michael Garvey Harwood Heights Ι. Hillside Village of Brookfield LaGrange LaGrange Park Leyden Township Pledge of Allegiance Chairman Michael Garvey Lyons 11. Maywood Village of Brookfield **Melrose Park** Norridge North Riverside Oak Park 111. **Roll Call** Ms. Judy Corvo **River Forest** WCCSWA **River Grove** Riverside Rosemont **Schiller Park** IV. Confirmation of the Appointment of James Caporusso to the Executive Westchester Committee Western Springs Willow Springs Action Requested: Motion to Approve the Appointment selected by the Executive Committee on October 19, 2022 **ASSOCIATE MEMBERS Brookfield Zoo Confirmation of Administrator** V. **Triton College** Morton College Action Requested: Motion to Approve Appointment Selected by Executive Committee on October 19, 2022. **CHAIR** Michael J. Garvey VI. Approval of Minutes – April 27, 2022 (Agenda Item 1) **Brookfield** VII. Treasurer Joe Pisano **Treasurer's Report** -**VICE CHAIR** Anthony Abruzzo Village of Hillside Melrose Park A. Year to Date Financial Report through July 31, 2022 (Agenda Item 2) TREASURER Action Requested: Motion to approve Fiscal Year Joe Pisano Hillside 2023 year to date financials through July 31, 2022, as recommended by the Executive Committee

West Cook County SOLID WASTE AGENCY

BOARD OF DIRECTORS MEETING

Wednesday, November 2, 2022

5:00 pm – Networking



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MEMBER COMMUNITIES

Norridge

North Riverside Oak Park

River Forest River Grove Riverside Rosemont **Schiller Park** Westchester Western Springs Willow Springs

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B. Fiscal Year 2022 Audit Report (Agenda Item 3)

Action Requested: Motion to approve Fiscal Year 2022 Audit Report as recommended by the Executive Committee.

Bellwood Berwyn Broadview	VIII.	Old Business - Chairman Michael Garvey Village of Brookfield
Brookfield Cicero	IX.	Administrator's Report
Elmwood Park Forest Park		A. Fiscal Year 2023 Meeting Dates (Agenda Item 4)
Franklin Park Harwood Heights	Х.	Chairman's Report - Chairman Michael Garvey
Hillside		
LaGrange LaGrange Park	XI.	Next Meeting
Leyden Township		The next scheduled West Cook County Solid Waste Agency Executive Committee
Lyons		Meeting will be held on January 18, 2023 at 9:30 am via Zoom
Maywood		seting will be new on January 10, 2023 at 9.30 and via 20011
Melrose Park		The next West Cook County Solid Waste Agency Board of Directors meeting will
Norridge		

be held January 25, 2023 at 9:30 am via Zoom

XII. Adjournment

Brookfield Zoo Triton College Morton College

ASSOCIATE MEMBERS

CHAIR Michael J. Garvey Brookfield

VICE CHAIR

Anthony Abruzzo **Melrose Park**

TREASURER

Joe Pisano Hillside