



WEST COOK COUNTY
SOLID WASTE AGENCY

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EXECUTIVE COMMITTEE MEETING

Wednesday, April 12, 2023
5:30 PM

Abruzzo's Italian Restaurant
Melrose Park
1509 Division St

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
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

- I. Call to Order
- II. Approval of Minutes – October 19, 2022 – Via Zoom (Agenda Item 1)
- III. Treasurer's Report
 - A. Fiscal Year 2023 Year-to-Date Financial Report (Nov 2022) (Agenda Item 2 – Jan 2023 Meeting)
 - B. Fiscal Year 2024 Budget Work Plan (Agenda Item 3 – Jan 2023 Meeting)
 - C. Fiscal Year 2024 Year to Date Financial Report (Feb 2023) (Agenda Item 4)
 - D. Fiscal Year 2024 Budget (Agenda Item 5)
- IV. Administrator's Report
 - A. FY-2024 Meeting Dates (Agenda Item)
- V. Chairman's Report
- VI. Old Business
- VII. New Business
- VIII. Next Meetings
 - A. WCCSWA Board of Directors Meeting – TBD
- IX. Adjournment