

**NOTICE OF MEETING AND
AGENDA FOR A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY
TO BE HELD ON TUESDAY, NOVEMBER 12, 2019
IN COMMITTEE ROOM A
AT THE CITY OF WEST CHICAGO CITY HALL
475 MAIN STREET, WEST CHICAGO, ILLINOIS 60185
AT 11:00 A.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Board of Directors Comments
- V. New Business
 - A. Consideration and Approval of Regular Board of Directors Meeting Minutes from Tuesday May 14, 2019
 - B. Consideration and Approval of a RESOLUTION OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY APPROVING AN AGREEMENT FOR AUDITING SERVICES WITH MILLER COOPER & CO., LTD [50 ILCS 310/9 and IGA Sections 3.4, 3.5.F. and 4.3 – four (4) votes required per IGA Section 3.4(vi)]
 - C. Consideration and Approval of a RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE OF THE BOARD OF DIRECTORS OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY FOR CALENDAR YEAR 2020 [5 ILCS 120/2.03 and IGA Section 3.3]
 - D. Consideration and Approval of Authorization for the Presiding Officer to Approve and Execute Insurance Quotations for Directors and Officers Insurance and Property Insurance for an amount not to exceed \$30,000 [IGA Section 3.5.G.]
 - E. Public Hearing Regarding the Proposed Budget and Appropriations for the West Chicago/Winfield Wastewater Authority (Fiscal Year 2020 – January 1, 2020 through December 31, 2020) [5 ILCS 220/3.4(b) and 50 ILCS 330/3]

- a. Presentation of Proposed Budget and Appropriations
 - b. Public Comment
 - c. Board of Directors Comment
 - d. Adjourn Public Hearing
- F. Consideration and Approval of an ORDINANCE APPROVING THE BUDGET AND APPROPRIATIONS FOR THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY (FISCAL YEAR 2020 – JANUARY 1, 2020 THROUGH DECEMBER 31, 2020) [5 ILCS 220/3.4(b), 50 ILCS 330/3 and IGA Sections 3.5.E. and 4.2 – four (4) votes required per IGA Section 3.4(ii)]

VI. Old Business

VII. Presiding Officer's Report

VIII. Executive Session

IX. Adjournment