

**NOTICE OF MEETING AND
AMENDED AGENDA FOR A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY
TO BE HELD ON TUESDAY NOVEMBER 28, 2023
IN COMMITTEE ROOM A
AT THE CITY OF WEST CHICAGO CITY HALL
475 MAIN STREET, WEST CHICAGO, ILLINOIS 60185
AT 1:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Old Business
 - A. Consideration and Approval of Regular Board of Directors Meeting Minutes from November 14, 2023.
 - B. Resolution Approving an Increase in the Annual Reserve Deposit for Calendar Years 2024 and 2025
- V. Annual Increase in the OMI Contract
- VI. Adjournment