CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
1. DECEMBER 10, 2018
APPROVAL OF AGENDA
APPROVAL OF BILLS – EXHIBIT A
1. TRESSLER $67,675.00
2. ROBBINS SCHWARTZ 5,250.00
3. ADVANCED DISCOVERY 832.44
4. RAFTELIS 4,490.00
5. PRS CONSULTING 3,500.00
TOTAL $81,747.44
DISCUSSION/ACTION ITEMS
1. MOTION TO APPROVE THE 2019 AGENCY BUDGET
2. MOTION TO ACCEPT THE TREASURER’S QUARTERLY REPORT
3. PUBLIC RELATIONS PROPOSAL; - JASULCA TERNAN
CONSULTANT’S REPORT
FUTURE MEETING DATES
1. JUNE 10, 2019 – LEMONT
2. SEPTEMBER 9, 2019 – ROMEOVILLE
3. DECEMBER 9, 2019 – WOODRIDGE
4. MARCH 9, 2019 - BOLINGBROOK
QUESTIONS FROM THE AUDIENCE
MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
MOTION TO RECONVENE
ADJOURNMENT

* CITIZEN’S GUIDE TO ADDRESSING THE WATER AGENCY *

Anyone wishing to speak under agenda “Questions from the Audience” must adhere to the following guidelines:

1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.

2) Questions must be submitted in writing and responses will be provided prior to the next meeting.

3) At the Water Agency meeting, all speakers must address their comments to the Chair. The Chair may request that the appropriate member of the Agency or Staff respond to the comment.

4) Please do not repeat comments that have already been made by others.