

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JUNE 23, 2022
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of April 28, 2022 Board Meeting
 - B. Minutes of April 28, 2022 Public Hearing for 2022-2023 Annual Operating Budget
 - C. Minutes of May 26, 2022 Board Meeting
 - D. Monthly Financial Report for May 2022
 - E. Monthly Financial Report for June 2022
- V. Communications
 - A. Old Business
 - 1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and 1.0 Million Gallon Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan.
 - 2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward.
 - B. New Business
 - 1. Consideration and approval of: Finance Report as of June, 2022 and Check Detail Report for the Period: May 27, 2022 to June 23, 2022 in the amount of \$50,037.14 (Agency Check Numbers 16511 through 16535).
 - 2. Consideration and approval of: Renewal of Concentric Integration Support Services Agreement (Term: May 1, 2022 to April 30, 2023) in the amount of \$13,860.00 (Note: Two payment options: Pay in full or monthly payment of \$1,155.00).
- VI. Superintendent's Report
- VII. Closed Meeting
 - A. Pending Litigation per 5 ILCS 120/2(c)(11)
 - B. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
 - C. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) **[Consideration of Agency Superintendent Candidates]**
 - E. Discussion of minutes of meetings lawfully closed under OMA, for the purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21) and 2.06)
- VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.