

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

**FOR BOARD OF DIRECTORS REGULAR MEETING
TO BE HELD ON THURSDAY, MARCH 28, 2024 AT 10:00 A.M.
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS**

This will be an in-person meeting, but will also be broadcast via the YouTube platform.

The link to the YouTube platform can be found on the Agency's website.

Public comments submitted electronically and any responses will be read into the public hearing record.

Public comments may be submitted to Superintendent Wesley Barber by leaving a hard copy
at the Broadview Village Hall in the drop box or via email in advance of the meeting to: wbarber@bwjwa.org

The public may listen and watch the meeting by viewing the broadcast on the YouTube platform.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of February 22, 2024 Board Meeting
 - B. Monthly Financial Report for March 2024
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business:
 - 1. Discussion of Draft Fiscal Year 2024 / Fiscal Year 2025 Annual Budget and Appropriations
 - a. Public Hearing Date: April 25, 2024.
 - b. Board Approval of Fiscal Year 2024 / Fiscal Year 2025 Annual Budget and Appropriations (Prior to May 1, 2024)
 - 2. Discussion Regarding Payment of Meeting Stipend for Board of Directors and/or Executive Committee Members
 - B. 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.
 - a. Hancock Engineering Memo dated March 20, 2024 Regarding New Water Reservoir Sizing Review
 - 2. Consideration and approval of: Finance Report as of March 28, 2024 and Check Detail Report for the Period: **February 29, 2024 to March 28, 2024 in the amount of \$520,657.05** (Agency Check Numbers 17341 through 17361).
 - 3. Consideration and approval of: RESOLUTION NO. 2024-01: A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY IN REGARD TO THE PAID LEAVE FOR ALL WORKERS ACT AND THE COOK COUNTY PAID LEAVE ORDINANCE [See Paid Leave Proposal prepared by Broadview Village Administrator and Westchester Village Manager]
- VI. Superintendent's Report
- VII. Closed Meeting
 - A. Pending Litigation per 5 ILCS 120/2(c)(11)
 - B. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)

- C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per 5 ILCS 120/2(c)(8)
- D. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
- E. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
- F. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- G. 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.