

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR SPECIAL BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, APRIL 1, 2026 AT 10:30 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: March 4, 2026 Board Meeting Minutes
 - b. Monthly Financial Reports for February 2026
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business:
 1. Consideration and approval of: Finance Report as of April 1, 2026 and Check Detail Report for the Period: March 4, 2026 to April 1, 2026 in the amount of **\$TBD** at Meeting at Board Meeting (Agency Check Numbers **TBD** through **TBD**). (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 2. PUBLIC HEARING: PROPOSED FISCAL YEAR 2026 / FISCAL YEAR 2027 BUDGET AND APPROPRIATIONS (MAY 1, 2026 THROUGH APRIL 30, 2027)
 - a. Call To Order.
 - b. Roll Call.
 - c. Acknowledgment Of The Public Hearing Notice Published In A Local Newspaper.
 - d. Presentations On Proposed Fiscal Year 2026 / Fiscal Year 2027 Budget And Appropriations (May 1, 2026 Through April 30, 2027) By Superintendent and Treasurer.
 - e. Discussion Of The Fiscal Year 2026 / Fiscal Year 2027 Budget And Appropriations (May 1, 2026 Through April 30, 2027).
 - f. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2026 / Fiscal Year 2027 Budget And Appropriations (May 1, 2026 Through April 30, 2027).
 - g. Questions And Comments By Agency Board Of Directors And Executive Committee Members.
 - h. Questions And Comments By The Public.
 - i. Final Questions And Comments By The Agency Board Of Directors And Executive Committee Members.
 - j. Adjournment Of Public Hearing (Motion).

3. Consideration and approval of: Motion to Approve ORDINANCE NO. 2026-02: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2026 / FISCAL YEAR 2027 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2026 THROUGH APRIL 30, 2027).
4. Motion to Approve Pay Estimate No. 2 dated March 5, 2026 issued by DN Tanks, LLC of Dallas, Texas for Completion of Work on the 1.5 Million Gallon Water Reservoir Project in the Amount of \$105,798.69.
(See, Hancock Memo to Agency re DN Tanks Pay Estimate No. 2 dated March 5 2026 and Ciorba Letter to Agency re Review and Approval of DN Tank Pay Estimate No. 1 dated March 5, 2026.)

B. Old Business:

1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan. [Acting Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company]
2. Status Report on: Security Camera Upgrades for All Agency Facilities – Request for Proposals for 10th Avenue Pump Station Video Surveillance Upgrades. [Acting Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company]
3. Status Report on: Updated Five Year Capital Improvement Plan for Agency Regarding Major Capital Projects for Fiscal Year 2026 / 2027 to Fiscal Year 2030 / 2031 and related Memorandum dated March 2, 2026 prepared by Agency Engineer Mark Volk of Hancock Engineering Company. [Acting Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company]
4. Status Report on: Project Scope, Project Obligations and Project Cost Allocation Per COST SHARING INTERGOVERNMENTAL AGREEMENT REGARDING REPAYMENT OF IEPA LOAN #L175327 FOR THE CONSTRUCTION COSTS OF THE FILLMORE TRANSMISSION LINE AND THE OWNERSHIP, MAINTENANCE, FUTURE EXTENSION AND OPERATION OF THE FILLMORE TRANSMISSION LINE (Brookfield-North Riverside Water Commission and Broadview-Westchester Joint Water Agency) See, Agency Attorney Memo dated December 17, 2018 and 2018 Cost Sharing IGA.
5. Consideration and approval of: Motion to Approve a Proposal for Auditing Services for Fiscal Years 2026, 2027 and 2028 Submitted by Selden Fox, Ltd. of Oakbrook Terrace, Illinois in the Amounts of \$12,500.00 for 2026 Fiscal Year Regular Audit Services, \$12,900.00 for 2027 Fiscal Year Regular Audit Services and \$13,300.00 for 2028 Fiscal Year Regular Audit Services and its Schedule of Professional Fees for Regular Audit Services and Other Professional Services (Appendix A of the Proposal) and Authorize the Expenditure of Agency Funds to Pay for the Performance of Such Services. [Agency Superintendent Wesley Barber and Steven Litko of Lauterbach & Amen]

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 the Open Meetings Act, 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.