

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR SPECIAL BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, FEBRUARY 4, 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: January 9, 2025 Board Meeting Minutes
 - b. Monthly Financial Reports for December 2025
[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 February 4, 2026 and Check Detail Report for the Period: January 8, 2026 to February 4, 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).
 - 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.
 - a. Security Camera Coverage Item for Reservoir Project – See Memo dated January 29, 2026 from Agency Engineer (Mark Volk) and DN Tanks Letter Proposal dated January 28, 2026 with “Existing” Security Camera Coverage / Electrical Site Plan dated 11/19/2021, “As Bid” Security Camera Coverage / Electrical Site Plan dated 11/19/2021 and “Supplemental Scope – ALT 2” Security Camera Coverage / Electrical Site Plan dated 11/19/2021.
 - b. Security Camera Upgrades for All Agency Facilities – See Memo dated January 29, 2026 from Agency Engineer (Mark Volk) and Request for Proposals for 10th Avenue Pump Station Video Surveillance Upgrades.

2. 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 November 17, 2025 prepared by Agency Engineer Mark Volk of Hancock Engineering Company. [Acting Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company]
3. Status Report on: Request for Proposals (“RFP”) for Auditing Services for Fiscal Year 2026, 2027 and 2028 [Acting 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) [Pre-disciplinary Hearing on Superintendent Pursuant to December 31, 2025 Notice].**
- 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.