

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JULY 28, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, 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 June 23, 2022 Board Meeting
 - B. Monthly Financial Report for July 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 July, 2022 and Check Detail Report for the Period: June 24, 2022 to July 28, 2022 in the amount of \$1,214,254.23(Agency Check Numbers 16537 through 16568).
 - 2. Consideration and approval of: Amendment to Contractor List for On-Call Routine and Emergency Water System Repair Services to Add Additional Contractors Per Recommendation of Agency Engineer (Note: Approval of Independent Contractor Agreements to be Entered Into With Additional Contractors for On-Call Routine and Emergency Water System Repair Services will be Presented at the August 25, 2022 Agency Board Meeting)
 - 3. Consideration and approval of: RESOLUTION NO. 2022-05: RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN CLOSED MEETING MINUTES OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (2022 Half Year Review)
 - 4. Discussion only: EASEMENT AGREEMENT FOR WATERMAIN AND WATER SYSTEM IMPROVEMENTS (Chicago Transit Authority, Concordia Cemetery and Broadview Westchester Joint Water) (Agreement is being drafted by legal counsel)
 - a. Cook County Plan and ROW Survey Site Map re Water Agency Main Line and Valve and I-290 ROW with River Crossings dated September 20, 1956 (copy in the Agenda packet)
- 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.