

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
MINUTES  
REGULAR BOARD OF DIRECTORS MEETING  
TO BE HELD ON THURSDAY, AUGUST 26-  
, 2021  
AT THE BROADVIEW MUNICIPAL BUILDING  
IN THE COUNCIL CHAMBERS  
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS  
AT 5:00 P.M.**

**Public participation and attendance at this public meeting will be in person and via electronic attendance.**

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

**Public comments may be submitted to Interim Superintendent Wesley Barber by leaving a hard copy at the Westchester Village Hall in the drop box or via email in advance of the meeting to:**

[wbarber@bwjwa.org](mailto:wbarber@bwjwa.org)

**The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>). Contact Interim Superintendent Barber via email to request the Zoom Meeting ID and Access Code.**

**Public comment will be allowed during the public comment portion of the meeting, using the “raise hand” function in the Zoom app.**

**The Closed Meeting will be conducted via telephone conference call.**

- I. Call to Order and Roll Call – Mayor Thompson called the meeting to order at 5:00pm. The following were in attendance: Mayor Thompson, Mayor Perry, Ms. Jones, Mr. Nosek, Ms. Senior, Attorney Jurusik, Mr. Barber, Mr. Goumas, Secretary Reda. Absent: Ms. Kuratko
- II. Pledge of Allegiance
- III. Public Comment - none
- IV. Presentation of
  - A. Minutes of July 22, 2021 Regular Board Meeting – Ms. Jones made motion to accept; Mr. Nosek seconded. All ayes.
  - B. Monthly Financial Reports for July 2021 and August 2021 – Ms. Zabinski presented to the Board. Mr. Nosek made motion to accept; Ms. Jones seconded. Roll call vote; all ayes.
- V. Communications
  - A. Old Business
    1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan. – Attorney Jurusik stated the bond documents are in process and we are in anticipation of closing in mid-November.
    2. Status Report on: Letter of Intent (Housing Forward) dated October 16, 2020, for Negotiation of Purchase and Sale Agreement for 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois. – Attorney Jurusik stated he received a letter from the Housing council exercising their second extension; likely to close in November/December.
    3. Review and Acceptance of the Annual Financial Report for the Year Ended April 30, 2021, and Management Letter from Auditor Lauterbach & Amen, LLP (Paper copies of the Transmittal Cover Letter dated July 16, 2021, Annual Financial Report for the Year Ended April 30, 2021 and Management Letter dated July 16, 2021 provided to Agency Board members at July 22,

2021 Meeting). – Ms. Jones made motion to approve; Mr. Nosek seconded. Roll call vote; all ayes.

B. New Business

1. Consideration and approval of Bills for July 2021 and August, 2021 (total dollar amount of Bills to be stated at the Meeting). – Ms. Jones made motion to approve using check numbers 16226-16257; Mr. Nosek seconded. Roll call vote; all ayes.

VI. Superintendent’s Report – Mr. Barber presented to the Board.

VII. Closed Meeting – Ms. Jones made motion to adjourn at 5:26pm; Mr. Nosek seconded. All ayes.

- 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)

VIII. Adjournment

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