

**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](mailto: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.