

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

**FOR BOARD OF DIRECTORS REGULAR MEETING
TO BE HELD ON THURSDAY, FEBRUARY 22, 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

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 25, 2024 Board Meeting
 - B. Monthly Financial Report for February 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. Fiscal Year 2024 / Fiscal Year 2025 Annual Budget and Appropriations
 - a. Public Hearing Date: Either March 28, 2024 or April 25, 2024.
 - b. Board Approval of Fiscal Year 2024 / Fiscal Year 2025 Annual Budget and Appropriations (Prior to May 1, 2024)
 - 2. Status Report on: New Law Regarding Employer Reporting Requirements to Illinois Department of Employment Security Regarding Independent Contractors Per Amendments to the Illinois Unemployment Insurance Act by Public Act 103-0343. See, Agency Attorney Memo dated February 16, 2024.
 - 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.
 - 2. Consideration and approval of: Finance Report as of February 22, 2024 and Check Detail Report for the Period: **January 26, 2024 to February 22, 2024 in the amount of \$913,558.42** (Agency Check Numbers 17301 through 17337)
 - 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 also, Agency Attorney Memo dated February 16, 2024, Resolution and Amended Agency Employee Handbook.]
- 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.