

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR SPECIAL BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, APRIL 22, 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: April 1, 2026 Board Meeting Minutes
 - b. Monthly Financial Reports for March 2026 (to be presented at the May 2026 Meeting)
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business: None.
 - B. Old Business:
 - 1. CONTINUATION OF PUBLIC HEARING: PROPOSED FISCAL YEAR 2026 / FISCAL YEAR 2027 BUDGET AND APPROPRIATIONS (MAY 1, 2026 THROUGH APRIL 30, 2027)
 - a. Call To Order.
 - b. Roll Call.
 - c. Acknowledgment Of The Public Hearing Notice Published In A Local Newspaper.
 - d. Presentations On Proposed Fiscal Year 2026 / Fiscal Year 2027 Budget And Appropriations (May 1, 2026 Through April 30, 2027) By Superintendent and Treasurer.
 - e. Discussion Of The Fiscal Year 2026 / Fiscal Year 2027 Budget And Appropriations (May 1, 2026 Through April 30, 2027).
 - f. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2026 / Fiscal Year 2027 Budget And Appropriations (May 1, 2026 Through April 30, 2027).
 - g. Questions And Comments By Agency Board Of Directors And Executive Committee Members.
 - h. Questions And Comments By The Public.
 - i. Final Questions And Comments By The Agency Board Of Directors And Executive Committee Members.
 - j. Adjournment Of Public Hearing (Motion).

2. Consideration and approval of: Motion to Approve ORDINANCE NO. 2026-02: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2026 / FISCAL YEAR 2027 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2026 THROUGH APRIL 30, 2027).

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 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.