

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA**

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 23, 2020 -- AT 5:00 P.M.

**TO BE HELD AT THE WESTCHESTER VILLAGE HALL, COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD, WESTCHESTER, ILLINOIS**

Meeting rooms at the Westchester Village Hall are closed to the public.

This public meeting will be conducted via a telephone conference call.

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

**Public comments may be submitted to Superintendent Paul Dowd by leaving a hard copy
at Westchester Village Hall in the drop box or via email in advance of the meeting to: pdowd@bwjwa.org**

The public may listen to the meeting by joining the telephone conference call.

Contact Superintendent Dowd via email to request the participant call-in number and access code.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of February 27, 2020 Meeting
 - B. No Minutes of March 26, 2020 Meeting (Meeting Cancelled)
 - C. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business: None
 - B. New Business
 1. Consideration and Approval of Bills for March 2020 in the amount of \$583,428.16. Consideration and Approval of Bills for April 2020 in the amount of \$443,297.77.
 2. Discussion of City of Chicago Water Rate Increase (City rate effective: June 1, 2020).
 3. Public Hearing on Fiscal Budget for 2020-2021
 - a. Discussion of the Budget for Fiscal Year 2020-2021
 4. Consideration and Approval of Ordinance Authorizing And Approving The Fiscal Year 2020/2021 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2020 Through April 30, 2021)
 5. Consideration and Approval of Ordinance Authorizing And Approving Certain Amendments To The Fiscal Year 2019/2020 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2019 Through April 30, 2020) (to be presented a future meeting).
- V. Superintendent's Report
- VI. Public Comment
- VII. Closed Meeting: None
- VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois. **Meeting rooms at the Westchester Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Agency officials, staff and consultants having priority over members of the public.**

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020 and Number 2020-18 dated April 1, 2020 ("Stay-At-Home" Order).

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA FOR THE PUBLIC HEARING ON THE PROPOSED
FISCAL YEAR 2020/2021 BUDGET AND APPROPRIATIONS
(MAY 1, 2020 THROUGH APRIL 30, 2021)
COMMUNITY ROOM IN THE WESTCHESTER VILLAGE HALL,
10300 WEST ROOSEVELT ROAD, WESTCHESTER, ILLINOIS
THURSDAY, APRIL 23, 2020 AT 5:00 P.M.**

Meeting rooms at the Westchester Village Hall are closed to the public.

This public hearing will be conducted via a telephone conference call.

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

Public comments may be submitted to Superintendent Paul Dowd by leaving a hard copy
at Westchester Village Hall in the drop box or via email in advance of
or during the hearing at: pdowd@bwjwa.org .

The public may listen to the hearing by joining the telephone conference call.

Contact Superintendent Dowd via email to request the participant call-in number and access code.

1. CALL TO ORDER.
2. ROLL CALL.
3. ACKNOWLEDGMENT OF THE PUBLIC HEARING NOTICE PUBLISHED IN A LOCAL NEWSPAPER.
4. PRESENTATIONS ON PROPOSED FISCAL YEAR 2020/2021 BUDGET AND APPROPRIATIONS (MAY 1, 2020 THROUGH APRIL 30, 2021) BY TREASURER.
 - A. DISCUSSION OF THE FISCAL YEAR 2020/2021 BUDGET AND APPROPRIATIONS (MAY 1, 2020 THROUGH APRIL 30, 2021).
 - B. DISCUSSION OF AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2020/2021 BUDGET AND APPROPRIATIONS (MAY 1, 2020 THROUGH APRIL 30, 2021).
5. QUESTIONS AND COMMENTS BY AGENCY BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEMBERS.
6. QUESTIONS AND COMMENTS BY THE PUBLIC.
7. FINAL QUESTIONS AND COMMENTS BY THE AGENCY BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEMBERS.
8. ADJOURNMENT OF PUBLIC HEARING (MOTION).

Note: This Agenda is posted at the principal offices of the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois, at the Broadview Village Hall, 2350 South 25th Avenue, Broadview, Illinois, and at the Westchester Village Hall, 10300 West Roosevelt Road, Westchester, Illinois.

Meeting rooms at the Westchester Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Agency officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020 and Number 2020-18 dated April 1, 2020 ("Stay-At-Home" Order).