

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, DECEMBER 19, 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: October 24, 2024 Board Meeting Minutes.
 - 1. [November 21, 2024 Board Meeting Cancelled]
 - B. Monthly Financial Reports for November 2024 and December 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. Consideration and approval of: Motion to Authorize the Appropriation and Approval of the Expenditure of Agency Funds for the Renewal of Workers Compensation Insurance from the Hartford Insurance Company at a Premium Cost of \$14,170.00 for Policy Period: December 1, 2024 to December 1, 2025 and Ratification of Superintendent's Payment of First Installment of Premium in the Amount of \$3,548.50 (See, Agency Superintendent Report dated December 17, 2024 and Insurance Bill dated November 8, 2024 issued by The Hartford Insurance Company).

 - B. Old Business:
 - 1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan.

 - 2. Consideration and approval of: Finance Report as of December 19, 2024 and Check Detail Report for the Period: **October 25, 2024 to December 19, 2024 in the amount of \$TBD at Board Meeting (Agency Check Numbers TBD through TBD).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).

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) [Performance Review of Agency Superintendent]**
- 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.