

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, AUGUST 6, 2025 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: July 7, 2025 Board Meeting Minutes
 - B. Monthly Financial Report(s) for June 2025
[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: **Finance Report as of August 6, 2025 and Check Detail Report for the Period: July 7, 2025 to August 6, 2025 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).
 - 2. Consideration and approval of: Engagement Letter Regarding Financial Consulting Agreement with Zabinski Consulting Services, Inc. for Performance of Professional Services Related to Assistance with the Issuance of Water System Revenue Refunding Bonds to Pay for a Portion of the Construction of the 1.5MG Water Reservoir Project.
 - 3. Consideration and approval of: Motion to Approve WAIVER OF ACCRUED VACATION TIME ROLLOVER PROHIBITION, ACKNOWLEDGEMENT OF PAYMENT OF CERTAIN VACATION PAY AND RELEASE OF ALL CLAIMS RELATED TO SUCH ACCRUED VACATION TIME (Wesley Barber) in the amount of \$30,256.80.
 - 4. Consideration and approval of: Motion to Approve WAIVER OF ACCRUED VACATION TIME ROLLOVER PROHIBITION, ACKNOWLEDGEMENT OF PAYMENT OF CERTAIN VACATION PAY AND RELEASE OF ALL CLAIMS RELATED TO SUCH ACCRUED VACATION TIME (Thomas Mikeska) in the amount of \$9,076.80.

B. Old Business:

1. Consideration and approval of: Motion to Approve Signing Up with Solarlandscape / Community Solar's Subscription Program to Receive Solar Energy Produced Electricity at the 10th Avenue Pump Station and to Benefit from the Solar Energy Discounted Electricity Rates. See materials from Solarlandscape / Community Solar and Illinois Shines.

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) [Annual Review for Superintendent and Resolution of Vacation Time - Employee Benefits / Employee Compensation Matter]**
- 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.