

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
HELD ON WEDNESDAY, OCTOBER 12, 2022
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS**

- I. Call to Order and Roll Call – Mayor Thompson at 8:55 A.M.
The following were in attendance: Co-Director - Mayor Katrina Thompson, Co-Director - Village President Nick Steker, and Board Attorney Mike Jurusik.
Absent: Ms. LeTisa Jones, Ms. Cathy Kuratko, Ms. Andrea Senior, Secretary Celeste Reda, Mr. Wesley Barber, Mr. Jim Goumas and Ms. Kelly Zabinski.
- II. Pledge of Allegiance
- III. Public Comment – None.
- IV. Presentation of: None.
- V. Communications
- A. Old Business – None.
B. New Business – None.
- VI. Superintendent’s Report – None.
- VII. Closed Meeting -

A motion to recess the Special Meeting to conduct a Closed Meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) was made by Co-Director - Mayor Katrina Thompson at 8:56 A.M., and Co-Director - Village President Nick Steker seconded the motion, which passed by a roll call vote of 2 to 0. The Special Meeting was recessed at 8:56 A.M.

The Special Meeting was re-convened at 9:17 A.M. by Co-Director - Mayor Katrina Thompson and Co-Director - Village President Nick Steker.

- VIII. Adjournment – Co-Director - Mayor Katrina Thompson made a motion to adjourn the Special Meeting at 9:17 A.M.; Co-Director - Village President Nick Steker seconded the motion, which passed by a 2 to 0 roll call vote. The Special Meeting adjourned at 9:17 A.M.

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.