

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JANUARY 23, 2025 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: December 19, 2024 Board Meeting Minutes.
 - B. Monthly Financial Reports for December 2024 and January 2025
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
 - C. Finance Report: Review of Uniform Reimbursement Policy for Agency Employees [Superintendent Barber and Treasurer Zabinski]
- V. Communications
 - A. New Business:
 - 1. Consideration and approval of: RESOLUTION NO. 2025-01: RESOLUTION APPROVING THE APPOINTMENT OF WESLEY BARBER AS SUPERINTENDENT OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND APPROVING AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WESLEY BABER TO SERVE AS THE SUPERINTENDENT OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Term: January 27, 2025 to May 31, 2025), with a copy of the Employment Agreement attached as Exhibit "1". [See, Confidential Memo dated January 17, 2025 from Agency Attorney Mike Jurusik with copies of draft Resolution and draft Employment Agreement for Board review.]
 - 2. Consideration and direction to Superintendent and Agency Consultants: Motion to Schedule the Public Hearing to Consider the Agency's Fiscal Year 2025 / Fiscal Year 2026 Annual Budget and Appropriations at the March 27, 2025 Agency Board Meeting, or the April 24, 2025 Agency Board Meeting, or at a Special Agency Board Meeting to be held on April TBD, 2025 at TBD A.M. / P.M. [the Public Hearing on the Annual Budget must be conducted and the Ordinance Approving the Annual Budget must be passed by the Board prior to May 1, 2025].
 - 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 January 23, 2025 and Check Detail Report for the Period: **December 20, 2024 to January 23, 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).

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.