

Agenda for the Regular Board Meeting of August 26, 2021

The Commission will meet in session at the Justice-Willow Springs Water Commission 7000 S. Archer Road, Justice IL 60458

There will also be a teleconference 978-990-5007 Enter access code 718308

Call the Meeting to Order at 9:30 AM

Roll Call

PUBLIC COMMENT

Motion by: _____ to open the floor for public comment

Second by:

Roll Call Vote:

Motion by: _____ to close the floor for public comment

Second by: _____

Roll Call Vote:

MINUTES

Motion by: _____ that the Minutes July 15, 2021 be accepted as written

Second by: _____

Roll Call Vote:

FINANCIAL

Paid Invoices paid from July 10, 2021 to August 19, 2021

Motion by: _____ to approve the invoices paid from July 10, 2021 to August 19, 2021 in the amount of \$882,802.06

Second by: _____

Roll Call Vote:

Cash in Banks All Accounts July 2021

File: Cash in Bank

30 ILCS 235/2 Public Funds Investment Act

File: Authorized Investments

July 2021 Budget Comparison

File: 2021 Budget

2020 AUDIT

Letter dated September 22, 2021 from

COMMISSIONER'S REPORT

Board Discussion and Possible Action on the Following:

- Renewal of Commission Lobbyist Maren Ronan Ltd's Contract as the Commission Lobbyist
- Project Mobility Donation

ENGINEERING / EXECUTIVE DIRECTOR

- Update on Water Main Projects

LEGAL

EXECUTIVE DIRECTOR'S REPORT

CUSTOMER / COMMUNITY MATTERS

Board Discussion and Possible Action on the Following:

PERSONNEL MATTERS

OLD BUSINESS

- Present any Old Business

NEW BUSINESS

- Present / Consider any New Business

CLOSED SESSION

A Closed Session, as permitted by 5 ILCS 120/2, will be held to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission.

Motion by: _____ that the Commission suspends the regular meeting and enter into a closed session to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission

Motion by: _____ that all Correspondence and Documents received by and / or presented to the Commission for this meeting be received, accepted, and filed as noted

Second by: _____

Roll Call Vote:

- September Board Meeting has been changed from September 23rd to September 30, 2021

Motion by: _____ that the Commission adjourns the Regular Board Meeting of August 26, 2021

Second by: _____

Roll Call Vote: