

COMMISSIONERS

Mike Porfirio

Mary Jane Mannella

George Pastorino



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Minutes of the Special Board
Meeting of February 16, 2022

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

There was also a teleconference line open

Commission Chairman Call the Meeting to Order at 9:30 AM

Present were the following:

Michael Porfirio	Commission Chairman
Mary Jane Mannella	Commission Treasurer
George Pastorino	Commissioner
Colleen Kelly	Commission Director
Penny Mulcahy	Recording Secretary/Clerk

PUBLIC COMMENT

Motion by: Porfirio to open the floor for public comment

Second by: Mannella

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

NO one in the audience or on the conference line

Motion by: Porfirio to close the floor for public comment

Second by: Mannella

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

Board Discussion and Possible Action on the Following:

1) CD Rates for First Midwest CD's Matured on February 4, 2022 1- \$264,962.62 2- \$541,9897.18

Discussion was held as to the disposition of the CD's. It was decided to open two (2) CD's at Byline Bank for one (1) year at the interest rate of .40%.

2) High Tank Colors

Director Kelly had different colors on display for the high tank that were approved by the Forest Preserve District. After looking at and discussing the different color schemes it was decided to go with Walnut Brown and Cylinder cream.

3) 2022 Budget

Director Kelly had provided bullet points and a proposed 2022 Budget. There was discussion on the line items and the proposed budget amount for each.


Director Kelly will make some adjustments and present the 2022 Budget at the February 24, 2022 Board Meeting.

Motion by: Porfirio that the Commission adjourns the Special Board Meeting of February 16, 2022

Second by: Pastorino

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

The Special Meeting of February 16, 2022 ended at 11:06 AM



Mike Porfirio
Chairman

Prepared by:

Penny Mulcahy
Recording Secretary