Board Meeting

February 22, 2024, at 9:30 a.m.

7000 Archer Road Justice, IL 60458

Teleconference Line 978-990-5007, Enter access code 718309

**AGENDA**

Commission Chairman Mary Jane Mannella called the Meeting of February 22, 2024, to order at

**Roll Call**

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| COMMISSIONERSmary jane mannellaGEORGE PASTORINOmike porfirio | A picture containing graphical user interface  Description automatically generated | 7000 sOUTH aRCHER rOADjUSTICE, IL 60458-1196PHONE: 708-458-7010WWW.JWSWC.ORG |

**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**

Approval of board meeting minutes on January 25, 2024

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from January 23, 2024 -February 20, 2024 - $855,816.05

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks All Accounts January 2024

**Commissioner Report**

1. Letter from School District 109 requesting a donation for the 3rd annual Back to School Bash.

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

1. Resignation letter from Commissioner Mike Porfirio

Motion by:

Second by:

Roll Call Vote:

**Engineers Report**

1. Update on all unopened projects.

**Legal**

**Executive Directors Report**

1. Update on Chief Trailer Park
2. Update on Fraud

**Customer/Community Matters**

1. Letter from Hanna Godlewska, 7426 Maple Drive Justice, requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Dawn Nelson, 111 Willow Creek Lane Willow Springs, requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Adam Lisowski, 8285 Archer Avenue Willow Springs, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Chris Smith, 7246 Maple Drive Justice, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

**Personnel**

**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 enters 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:

Motion by: ­­­­\_\_\_\_\_\_\_\_\_\_ that the Commission adjourns the Board Meeting of February 22, 2024

Second by: \_\_\_\_\_\_\_\_\_\_

Roll Call Vote: