Board Meeting

July 24, 2025 @ 9:30am.

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 July 24, 2025, to order at

**Roll Call**

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| COMMISSIONERSmary jane mannellaGEORGE PASTORINO | 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 June 26, 2025

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from June 25, 2025 – July 21, 2025 - $579,602.14

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks, All Accounts June 2025
2. Collections Justice

**Commissioner Report**

**Engineer’s Report**

1. Update on 79th Street
2. Update on West Ravine

**Legal**

**Executive Directors Report**

1. Discussion on meter installation for 1-4 Sioux Court Justice, IL 60458
2. East Ravine Easement Approval
3. Welcome to John Zapala, our new Commissioner appointed by the Board of Commissioners of Cook County
4. Update on 2026 project

**Operator – Field Report**

1. Reservoir restoration
2. 24” transmission main repair
3. 88th Ave & Industrial Drive Update

**Customer/Community Matters**

1. Appeal Letter from Tony Zayat, 10970 German Church Road requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from the Village of Bedford Park Police Department requesting a donation for the 17th annual Law Enforcement Torch Run Plane Pull that will take place are O’Hare on September 27, 2025

Donation Amount

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Grazyna Kwintal, 213 West Rust Trail 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 July 24, 2025

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

Roll Call Vote: