

COMMISSIONERS  
MARY JANE MANNELLA  
GEORGE PASTORINO  
JOHN ZAPALA



7000 SOUTH ARCHER ROAD  
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## Board Meeting

January 22, 2026 at 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 January 22, 2026, to order at

### 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

Approval of board meeting minutes on December 11, 2025

Motion by:

Second by

Roll Call Vote:

### Financial

1.) Paid Invoices from December 10, 2025 – January 20, 2026 - \$1,1550,439.45

Motion by:

Second by

Roll Call Vote:

2.) Cash in Banks, All Accounts December 2025

3.) Audit Update

4.) Budget Update

5.) Collections Justice

### **Commissioner Report**

#### **Engineer's Report**

- 1.) Update on 75<sup>th</sup> Street
- 2.) Final Number for LMO2
- 3.) Architect Update

#### **Legal**

- 1.) Update on B&D Investments
- 2.) Update on Chief Trailer Park

#### **Executive Directors Report**

- 1.) Update on Lower-Level Pump Station Update
- 2.) Archer Water Main Repair
- 3.) New Employee Management Application

#### **Operator - Field Report**

- 1.) Update on Water Main Breaks
- 2.) Hodgkins Interconnect

#### **Customer/Community Matters**

1.) Appeal Letter from Willam Murphy, 118 Fairway Drive is requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

2.) Appeal Letter from Neki/Muzejem Bala, 7534 Cronin is requesting a reduction on their water bill.

Reduction Amount:

Motion by:

Second by:  
Roll Call Vote:

3.) Appeal Letter from Richard Pedota, 8640 W 75<sup>th</sup> Street is 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 January 22, 2026

Second by: \_\_\_\_\_  
Roll Call Vote: