



Board Meeting
February 26, 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 February 26, 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:

Presentation of conceptual design for main and operational offices from Legat Architects

Minutes

Approval of board meeting minutes on January 22, 2026
Motion by:
Second by
Roll Call Vote:

Financial

- 1.) Paid Invoices from January 21, 2026 – February 23, 2026 \$896,000.33
Motion by:
Second by
Roll Call Vote:
- 2.) Cash in Banks, All Accounts January 2026
- 3.) Update on Audit

4.) Collections Willow

Commissioner Report

- 1) Letter from the Justice Park District requesting a donation for Easter Egg Hunt

Last year we donated \$1500.00

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

- 2.) Invitation from Rosary Hill for their 28th Annual Spring Gala, celebrating 90 years on Sunday April 19, 2026 from 4pm-8pm

Engineer's Report

- 1.) Discussion and approval to pay 3rd and final payout to Unique Plumbing for the 79th Street Watermain Extension in the amount of \$259,162.23.

Motion by:

Second by:

Roll Call Vote:

- 2.) Village of Justice 84th Court drainage plan review.

Legal

- 1.) Approval and release of Closed Session minutes from August 28, 2025, and January 27, 2025.

Motion by:

Second by:

Roll Call Vote:

Executive Directors Report

- 1.) Discuss and decide how to adjust customer billing and cash handling practices now that US pennies are no longer produced

- 2.) CPR training with Accurate CPR

- 3.) Budget Meeting will be held on March 26, 2026, at 9:30, regular meeting will be held at 10:00am

- 4.) Approval of authorization to issue an RFQ for accounting services.

Motion by:

Second by:

Roll Call Vote:

- 5.) Discussion on meeting minutes from the Chicago Water Partners Advisory Council (CWPAC)

Operator - Field Report

- 1.) Update on Water Main Repairs/Emergencies
- 2.) Update on Hodgkins Interconnect Project

Customer/Community Matters

- 1.) Appeal Letter from Carmelo Mandile, 7560 Blazer Justice is requesting a reduction on his water bill.
Reduction Amount:
Motion by:
Second by:
Roll Call Vote:
- 2.) Appeal Letter from Andew and Amy Brown, 11432 Nueport Drive Willow Springs is requesting a reduction on their water bill.
Reduction Amount:
Motion by:
Second by:
Roll Call Vote:
- 3.) Appeal letter from Alan Havlik, 7546 Banks Justice 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 February 26, 2026

Second by: _____

Roll Call Vote: