

Commissioners
Mary Jane Mannella
George Pastorino
John Zapala



7000 South Archer Rd
Justice, IL 60458-7010
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Regular Monthly Board Meeting Agenda

August 27th, 2026, 9:30 am

7000 S. Archer Rd, Justice, IL 60458

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

1. ROLL CALL

2. 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:

3. MINUTES

Approval of Regular board meeting minutes from July 30th, 2026

Motion by: _____

Second by: _____

Roll Call Vote:

4. FINANCIAL

A. Paid Invoices from July 27th 2026 - August 27th, 2026 in the amount of

\$1,351,313.23

Motion by: _____

Second by: _____

Roll Call Vote:

B. Cash in banks; All accounts as of July 31st, 2026

C. Cash history trend graph (Jan 2025-July 2026)

D. Discussion and approval of 2026 General Fund Budget

Motion by: _____

Second by: _____

Roll Call Vote

E. Discussion and approval of 2026 Capital Improvement Budget

Motion by: _____

Second by: _____

Roll Call Vote

5. ACCOUNTANT REPORT

A. Report on current status of bank reconciliations

6. COMMISSIONERS REPORT

7. ENGINEERS REPORT

A. Update on design for new administration building from Legat Architects

8. LEGAL

A. Update on Chief Trailer Park

B. Update on B&D Investment

C. Discussion of land variance and approval from Village of Bedford Park for the "Proposed Administration and Fleet Storage Building"

9. EXECUTIVE DIRECTORS REPORT

- A. Discussion of participation at the 2026 Willow Fest**
- B. Discussion of released RFP for 2026 Audit with a due date of October 16th, 2026**
- C. Discussion of meeting with Village of Willow Springs and researching permit application software**
- D. Discussion and possible approval from Valdes Architecture & Engineering for “JWSWC - Lower Pump House Bid and Construction Management” not to exceed \$234,000**

Motion by: _____

Second by: _____

Roll Call Vote

10. OPERATOR - FIELD REPORT

- A. Completion of hydrant maintenance and flow testing**
- B. Field repair report and system maintenance**
- C. Summer internship completion**
- D. Discussion of Cook County project installation of Cork water main**

11. CUSTOMER/COMMUNITY MATTERS

- A. Appeal letter from Thomas Warren, 7463 S. 86th Ave, Justice, requesting a reduction in the water bill**

Suggested reduction amount: \$75.78

Motion by: _____

Second by: _____

Roll Call Vote

- B. Appeal letter from Gisele Jackson, 7431 Terrace Dr, Justice, requesting a reduction in the water bill**

Suggested reduction amount: \$408.37

Motion by: _____

Second by: _____

Roll Call Vote

C. Appeal letter from Raimundas Marcauskas, 8055 W. 72nd Street, Justice, requesting a reduction in the water bill

Suggested reduction amount: \$33.68

Motion by: _____

Second by: _____

Roll Call Vote

D. Appeal letter from Robert Graffe, 7824 Garden Lane, Justice, requesting a reduction in the water bill

Suggested reduction amount: \$85.24

Motion by: _____

Second by: _____

Roll Call Vote

12. PERSONNEL

13. OLD BUSINESS

14. NEW BUSINESS

15. CLOSED SESSION (if needed)

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 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, or dismissal of specific employees and / or to the Commission

16. CORRESPONDENCE AND DOCUMENTS

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

17. ADJOURNMENT

Motion by:_____ the the Commission adjourn the Regular Board Meeting of August 27th, 2026

Second by: _____

Roll Call Vote