

Commissioners

Mary Jane Mannella
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JUSTICE-WILLOW SPRINGS
WATER COMMISSION

7000 South Archer Rd
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Regular Monthly Board Meeting Agenda

June 25th, 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 May 28th, 2026

Motion by:_____

Second by:_____

Roll Call Vote:

4. FINANCIAL

- A. Paid Invoices from May 27th, 2026 thru June 25th, 2026 in the amount of**
\$513,322.77

Motion by:_____

Second by:_____

Roll Call Vote:

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

C. Cash history trend graph

D. Review of 2026 budget activity

E. Presentation by Lauterbach & Amen, LLP of the completed 2025 Audit

Motion by:_____ to accept the JWSWC 2025 Audit Report

Second by:_____

Roll Call Vote:

5. ACCOUNTANT REPORT

A. Introduction of new accountant David Jelonek from GW & Associates

B. Report of findings and plan moving forward with the financial reconciliations

6. COMMISSIONERS REPORT

A. Donation request letter from Illinois & Michigan Canal National Heritage Corridor Civic Center

Authority for the "America's 250th anniversary family event" being held on September 26, 2026 at the Justice Park District.

Recommended donation \$1500.00

Motion by:_____ to make a donation in the amount of \$_____

Second by:_____

Roll Call Vote:

B. Donation request letter from Willow Springs Lions Club in the amount of \$100 for a full page ad in the 2026 Lions Club ad book

Motion by:_____

Second by:_____

Roll Call Vote:

7. ENGINEERS REPORT

- A. Update on Cook County project and water main relocation on 88th Avenue and Archer**
- B. Update on Peer Review of Lower Level Pump Station project by Strand & Assoc to Valdes Engineering**
- C. Update on Village of Justice 75th Street storm project**

8. LEGAL

- A. Update on Chief Trailer Park**
- B. Update on B&D Investment**
- C. Discussion on payment demand letter sent to Foundation Mechanics for water main damage that occurred on August 11th, 2026.**
- D. Discussion and approval of Ordinance No. 26-01 “An Ordinance of the Justice-Willow Springs Water Commission, Cook County, Illinois, amending and restating its investment policy”**

Motion by: _____

Second by: _____

Roll Call Vote:

9. EXECUTIVE DIRECTORS REPORT

- A. Discussion of intern status**
- B. Update on Chicago Water Advisory Council meeting on June 16th, 2026**

10. OPERATOR - FIELD REPORT

- A. Discussion of June 11th storm response**
- B. Field repair report and system maintenance**

11. CUSTOMER/COMMUNITY MATTERS

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 June 25th, 2026

Second by: _____

Roll Call Vote