

Commissioners  
Mary Jane Mannella  
George Pastorino  
John Zapala



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

May 28th, 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 Budget board meeting minutes from April 16th, 2026

Motion by:\_\_\_\_\_

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

Roll Call Vote:

Approval of Regular board meeting minutes from April 16th, 2026

Motion by:\_\_\_\_\_

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

Roll Call Vote:

**4. FINANCIAL**

- A. Paid Invoices from April 13th, 2026 thru May 26th, 2026 in the amount of  
\$908,559.62**

Motion by: \_\_\_\_\_

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

Roll Call Vote:

- B. Cash in banks; All accounts as of April 30th, 2026**
- C. Renewed Republic Bank COD at Old National Bank at 3.74%**
- D. Cash history trend graph**
- E. Review of 2025 General Fund and Capital Improvement budget that has been corrected and  
discussion on audit errors and status**
- F. Discussion and review of three year budget comparison**
- G. Review of investment amounts and schedule with 5/3 Investments**

**5. COMMISSIONERS REPORT**

- A. Donation request letter from the Village of Willow Springs for the annual Willow Fest that we be  
held Thursday, August 13th, 2026 through Sunday, August 16th, 2026**

*2025 Donation amount was \$1500.00 plus cups*

**6. ENGINEERS REPORT**

- A. Review of invoice sent to the Village of Willow Springs for additional binder outside of JWSWC  
scope of work in the amount of \$56,312.50. Received payment May 19th, 2026.**
- B. Discussion and approval for payment to Mauro Sewer Construction, Inc retention in the amount  
of \$54,335.53**

Motion by: \_\_\_\_\_

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

Roll Call Vote

- C. Update on Illinois Tollway Project - Industrial Drive & Cork project conflict**

**D. Update of Cook County project and outstanding project issues, conflicts, and progress**

**7. Legal**

**A. Update on Chief Trailer Park**

**B. Update on B&D Investment**

**C. Discussion of funding options for the New Administration Building**

**D. Discussion and approval of "Resolution of the Justice-Willow Springs Water Commission, Cook County, Illinois Declaring its official intent to reimburse certain capital expenditures for the Administration and Fleet Storage Facility Project"**

Motion by: \_\_\_\_\_

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

Roll Call Vote

**E. Review and possible approval for Architectural and Engineering Service from Legat Architects for the New Administration and Fleet Storage Facility**

Motion by: \_\_\_\_\_

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

Roll Call Vote

**8. EXECUTIVE DIRECTORS REPORT**

**A. Review proposals for Accounting Services**

Motion by: \_\_\_\_\_ to accept proposal from \_\_\_\_\_ for accounting services.

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

Roll Call Vote

**B. Discussion of agreements signed between Stand Associates and JWSWC for Task Order No. 26-01 "Peer Review of Lower Pump House Improvements" not to exceed \$15,000.00.**

**C. Discussion of participation in the Justice Chamber of Commerce "Celebrating America's 250th"**

**D. Discussion on meeting with Chicago Water Advisory Council Task Force and the preliminary analysis report**

E. Notice of new rates for JWSWC accounts beginning June 01, 2026

F. Discussion and direction for summer intern openings

9. OPERATOR - FIELD REPORT

A. Report and update on restorations from repairs

B. Report on sampling requirements in local schools and daycares

C. Water Quality Report

10. CUSTOMER/COMMUNITY MATTERS

11. PERSONNEL

12. OLD BUSINESS

13. NEW BUSINESS

14. 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

15. 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

**16. ADJOURNMENT**

Motion by: \_\_\_\_\_ the the Commission adjourn the Regular Board Meeting of May 28th, 2026

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

Roll Call Vote