

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS - AGENDA**

February 27, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 13, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Request for Waiver of Connection Fees for Oak Crest Residence at 204 South State Street, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES - AGENDA**

February 27, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 13, 2017 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the February 13, 2017 Executive Session of the Board of Trustees
3. Public Comment Period
4. Motion to Authorize Cash Disbursements
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders - none
7. OLD BUSINESS
 - 7.1 Review of recent Freedom of Information Act (FOIA) Requests
 - Del Galdo Law Group, LLC
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve FY 2017/18 Meeting Schedule
 - 8.2 BAR – Review of Executive Session Minutes / Destruction of Audio Tapes of Executive Sessions
 - 8.3 BAR – Motion to Approve Cost Proposal No.1 to Joseph J. Henderson and Son for West WRF Odor Control Improvements
 - 8.4 BAR – Motion to Approve Travel Policy Resolution 480
 - 8.5 BAR – Motion to Approve Contract for Natural Gas Supply with Nicor Enerchange for North and ADP WRF's
 - 8.6 Updated Rate Study Discussion
 - 8.7 BAR – Motion to Approve Emergency Pump Station 31 Forcemain Repair
9. GENERAL REPORTS
 - 9.1 Finance Director's Report
 - 9.2 Technical Services Director's Report
Staff Report of On-going Study, Design and Construction Projects
 - 9.3 Executive Director's Report
 - 9.4 Attorney's Report
10. EXECUTIVE SESSION
 - 10.1 Legal Matters - Exempt under 5ILCS 120/2(c) (11) Litigation
 - 10.2 Real Estate Matters – Exempt under 5ILCS 120/2 (c)
 - 10.3 Personnel Issues - Exempt under 5ILCS 120/2 (c)