

Minutes of the Special meeting of the Board of Trustees of the Fox River Water Reclamation District held on Monday, May 22, 2017 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin P. Bernal, Clerk-Treasurer Gary Hyman, Trustee Arthur Malm, and Trustee Steven J. Rauschenberger.

Staff present included Executive Director Bob Trueblood, Assistant Clerk Kim Narvaiz and Attorney Doug Schefflow.

President Corn called the meeting to order at 9:03 A.M.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – THE FINANCIAL AUDIT AGREEMENT WITH SIKICH

Executive Director Trueblood informed the Board that after Borhart Spellmeyer & Company's merger with Porte Brown they will no longer conduct government audits. Sikich performs audits for other sanitary districts including Fox Metro WRD and Rock River WRD. The proposed cost of the agreement is \$41,900, with an additional cost of \$5,200 if we need to have a Single Audit for Federal Funds including any of the IEPA Revolving Loan Funding of the Digester Improvement project.

Trustee Bernal asked if the \$5,200 was a one time fee. ED Trueblood responded yes it would only be a one time fee if needed. Trustee Malm asked how this proposal was different that Borhart Spellmeyer & Company. ED Trueblood indicated it was very similar and informed the board that the District has received proposals from Sikich before. Trustee Rauschenberger commented that the price seemed a little high and suggested next year we Bid out the services. Attorney Schefflow indicated that Kane County switched to Sikich a few years ago and has been very happy with them.

After all discussion was over, Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize the Executive Director to sign the agreement with Sikich. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman, Bernal. Nays, None

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:10 A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 12, 2017. Ayes, Trustees Corn, Rauschenberger, Bernal, Malm, Hyman. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer