

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

August 28, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 14, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS
  - 4.1 Discussion Only – Conservation Easement Draft Covenants Agreement
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

August 28, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Board of Trustees Minutes of the August 14, 2017 meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Travel Reimbursement – Roll Call Vote – None
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA) Requests – None
8. OLD BUSINESS
  - 8.1 BAR – Motion to Approve Oasis on 20, Inc. Shared Grease Separator Agreement for Multi-Tenant Gas Station and Retail Units, 3191 West Route 20, Elgin
9. NEW BUSINESS
  - 9.1 BAR Motion to Award Pump Station 40 Replacement and Forcemain Repair Project to H. Linden and Sons Sewer and Water Inc.
  - 9.2 BAR – Motion to Approve Real Estate Sale Contract for 1493 Wing Street, Elgin.
  - 9.3 BAR – Motion to Approve Resolution Number 484 Trustee Participation in IMRF
10. GENERAL REPORTS
  - 10.1 Finance Director’s Report – Presentation on Oracle ERP Accounting System
  - 10.2 Technical Services Director’s Report
  - 10.3 Staff Report of On-going Study, Design and Construction Projects
  - 10.4 Executive Director’s Report
  - 10.5 Attorney’s Report
11. EXECUTIVE SESSION
  - 11.1 Real Estate Discussion – Exempt under 5ILCS 120/2(c) (6)
  - 11.2 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)