

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

October 30, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 30, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve Refund of Unused Connection Fees to Union Bank for Courtyards on Randall Buildings A-D, Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

October 30, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Board of Trustees Minutes of the October 16, 2017 meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the October 16, 2017 meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
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  
None
9. NEW BUSINESS
  - 9.1 Motion to Accept the FY 2017 Financial Audit as Presented
  - 9.2 BAR – Motion to Approve Cost Proposal No. 10 to Joseph J Henderson and Son, Inc. on the ADP WRF Anaerobic Digestion Improvements Project
10. GENERAL REPORTS
  - 10.1 Technical Services Director’s Report
  - 10.2 Staff Report of On-going Study, Design and Construction Projects
  - 10.3 Executive Director’s Report
  - 10.4 Attorney’s Report
  - 10.5 Finance Director’s Report – Oracle Presentation
11. EXECUTIVE SESSION
  - 11.1 Litigation – Exempt under 5ILCS 120/2(c) (11)