

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

February 12, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 29, 2018 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS  
None
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

February 12, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 29, 2018 meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the January 29, 2018 meeting of the Board of Trustees Executive Session
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
8. OLD BUSINESS  
None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve Employee Health Out of Pocket Medical Expense Disbursement
  - 9.2 BAR – Motion to Approve Pretreatment Sewer Use Ordinance No. 896
  - 9.3 FY 2019 Draft Budget Appropriation Ordinance – Discussion only
10. GENERAL REPORT
  - 10.1 Finance Director’s Report
  - 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 Litigation – Exempt under 5ILCS 120/2(c) (11)
  - 11.2 Negotiations for Sale of Skyline Water and Wastewater Systems