

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

April 15, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 25, 2019 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
6. Motion to Adjourn the April 15, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on May 13, 2019

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

April 15, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 25, 2019 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS
 - None
8. NEW BUSINESS
 - 8.1 Motion to Open a Public Hearing for the FY 2020 Budget and Appropriations Ordinance 915
 - 8.2 BAR – Motion to Approve FY 2020 Budget and Appropriation Ordinance 915
 - 8.3 BAR – Motion to Approve Purchase of SmartCover Systems from Fluid Process Equipment
 - 8.4 BAR – Motion to Approve 2019 Health, Dental Insurance Renewal with Blue Cross
 - 8.5 BAR – Motion to Approve Intent to Award the North WRF Phosphorous Removal Project to Joseph J. Henderson and Son Inc.
 - 8.6 BAR – Motion to Approve North WRF Phosphorus Removal Improvements Amendment No. 3 with Black & Veatch for Construction Services
 - 8.7 Motion to Approve Retainer Agreement for Attorney Services
9. GENERAL REPORT
 - 9.1 Finance Director’s Report
 - 9.2 Technical Services Director’s Report
 - 9.3 Staff Report of On-going Study, Design and Construction Projects
 - 9.4 Executive Director’s Report
 - 9.5 Attorney’s Report

10. EXECUTIVE SESSION

10.1 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)

11. Motion to Adjourn the April 15, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on May 13, 2019