

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

November 18, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 21, 2019 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Resolution 500- Ratifying the BLI October 21st Meeting Actions
 - 4.2 BAR- Motion to Approve Variance to the Outside Grease Separator Requirements for Parkland Preparatory Academy, 2220 Southwind Blvd., Bartlett
 - 4.3 BAR- Motion to Approve Variance to the Outside Grease Separator Requirements for Caldic USA, Inc., 2425 Alft Lane, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the November 18, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on December 16th 2019

**FOX RIVER WATER RECLAMATION DISTRICT8
BOARD OF TRUSTEES – AGENDA**

November 18, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 21, 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 BAR – Motion to Approve Resolution 501- Ratifying the BOT October 21st Meeting Actions
 - 8.2 BAR – Motion to Approve 2020 Holiday Schedule
 - 8.3 BAR – Motion to Approve Employee Yearend Bonus
 - 8.4 BAR – Motion to Approve Renewal of Worker’s Compensation Insurance with Illinois Public Risk Fund
 - 8.5 BAR – Motion to Approve Ordinance 921- 2020 Property Tax Levy
 - 8.6 BAR – Motion to Approve Purify Drive Channel Monster Repair
 - 8.7 BAR – Motion to Approve ADP WRF Phosphorus Removal Improvements – Liquid Process Facilities Amendment No. 3 with Black & Veatch for Construction Services
 - 8.8 BAR – Motion to Approve Intent to Award the ADP WRF Phosphorous Removal Liquid Facilities Project to Joseph J. Henderson and Son, Inc.
 - 8.9 BAR – Motion to Approve Execution of Change Order No. 1 to Joseph J. Henderson and Son Inc. on the North WRF Phosphorous Removal Project
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 Contract Matters – Exempt under 5ILCS 120/2(c) (6)

11. Motion to Adjourn the November 18, 2019 Board of Trustees Meeting.

The next Board of Trustees meeting will be held on December 16th, 2019