

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

January 13, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 16, 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 IEPA Permit Application for Westbrook at Canterfield, Village of West Dundee
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the January 13, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on January 27, 2020

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

January 13, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 16, 2019 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the December 16, 2019 Executive Session of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA)
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Award Polymer Contract to Polydyne, Inc.
 - 9.2 BAR – Motion to Approve Agreement with MWRDGC for the Phosphorus Removal Liquid Facilities Project
 - 9.3 BAR – Motion to Approve Amendment No. 2 to the ADP WRF Building 10, 13, and 35 HVAC Improvements Project with Strand Associates
 - 9.4 BAR – Motion to Approve Engineering Services Agreement with RJN Group, Inc. for CSO Structure Inspection Services
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 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)
 - 11.2 Personnel Issues - Exempt under 5ILCS 120/2 (c)
12. Motion to Adjourn the January 13, 2020 Board of Trustees Meeting.

The next Board of Trustees meeting will be held on January 27, 2020