

Due to the Governor's Stay Home orders this meeting will take place by Teleconference. If you wish to participate the call in number is 224-760-7220 access code 9020.

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

April 13, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 16, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve MWRDGC Permit No. 20-002
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the April 13, 2020 Board of Local Improvements Meeting

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

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

April 13, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 16, 2020 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 the FFCRA Compliance
 - 8.2 BAR – Motion to Approve 1-year Information Technology Support Services Agreement with Enhanced Networks
 - 8.3 BAR – Motion to Approve Retainer Agreement for Attorney Services
 - 8.4 Discussion Only- Budget Review
9. GENERAL REPORTS
 - 9.1 Technical Services Director's Report
 - 9.2 Staff Report of On-going Study, Design and Construction Projects
 - 9.3 Executive Director's Report
 - 9.4 Attorney's Report
10. Motion to Adjourn the April 13, 2020 Board of Trustees Meeting.

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