

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

September 21, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 17, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve IEPA Permit Application by Bluff City, LLC for the Park Pointe Subdivision, Phase 2, 3A & 3B, South Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the September 21, 2020 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on October 19, 2020.**

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

September 21, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 17, 2020 Meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the August 17, 2020 Meeting 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
  - 8.1 BAR – Motion to Approve Ordinance 926
  - 8.2 BAR – Motion to Approve Ordinance 927
9. NEW BUSINESS
  - 9.1 DISCUSSION ONLY- Audit Review
  - 9.2 BAR – Motion to Approve Time Extension No. 1 to Independent Mechanical Industries, Inc. on the ADP WRF Building 10, 13, and 35 HVAC Improvements Project
  - 9.3 BAR – Motion to Approve Change Order No. 1 – Time Extension to IHC Construction Industries Inc., on the ADP WRF Phosphorous Removal – Struvite Facilities Project
  - 9.4 BAR – Motion to Approve Cost Proposal No. 16 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
10. GENERAL REPORT
  - 10.1 Technical Services Director’s Report
  - 10.2 Staff Report of On-going Study, Design and Construction Projects
  - 10.3 Executive Director’s Report
  - 10.4 Attorney’s Report
11. EXECUTIVE SESSION
  - 11.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)
12. Motion to Adjourn the September 21, 2020 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on October 19, 2020.**