

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

October 19, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 21, 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 Toll IL, L.P. for Bowes Creek Country Club Subdivision Phase - 4C, Elgin
 - 4.2 BAR – Motion to Approve MWRDGC Permit No. 20-159 Certification for IEPA Permit
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the October 19, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on November 16, 2020.

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

October 19, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 21, 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 – None
7. Review of Recent Freedom of Information Act (FOIA) – None
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Accept Fiscal Year 2020 Audit Reports
 - 9.2 BAR – Motion to Approve Fiscal Year 2020 Treasurer Report
 - 9.3 BAR – Motion to Approve Destruction of Audio Tapes of Executive Session
 - 9.4 BAR – Motion to Approve 2021 Retiree AmWins Insurance Renewal
 - 9.5 BAR – Motion to Approve Property Insurance Renewal for Policy Year November 1, 2020 – November 1, 2021
 - 9.6 BAR – Motion to Approve 2020 Election Day Holiday
 - 9.7 BAR – Motion to Approve North WRF Water Meter Building Engineering Services Agreement with Trotter Associates, Inc.
 - 9.8 BAR – Motion to Approve Work Change Directive No. 5 to Joseph J. Henderson and Son, Inc. on the ADP WRF Phosphorous Removal Liquid Facilities Project
 - 9.9 BAR – Motion to Approve ADP WRF Building 10 Polymer System Upgrades Design Agreement with Trotter Associates, Inc.
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 October 19, 2020 Board of Trustees Meeting

The next Board of Trustees meeting will be held on November 16, 2020.