

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

November 17, 2021 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the October 20, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Annexation Petition by IBIS Point 300 Irrevocable Trust for 119.27 acres for Becketts Landing Subdivision
 - 4.2 BAR – Motion to Accept Hold Harmless Letter for York MW, LLC – Atlantic Packaging, 2601 Mason Road, Elgin, Illinois

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the November 17, 2021 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on December 15, 2021.

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

November 17, 2021 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the October 20, 2021 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. EXECUTIVE SESSION
 - 8.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1) & (c) (16)
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve 2022 Holiday Schedule
 - 9.2 BAR – Motion to Approve Personal Leave Policy Change
 - 9.3 Motion to Approve 2021 Employee Yearend Bonus
 - 9.4 BAR – Motion to Approve 2022 Property Tax Levy Ordinance 938
 - 9.5 BAR – Motion to Approve Renewal of Worker’s Compensation Insurance with Illinois Public Risk Fund (IPRF)
 - 9.6 BAR – Motion to Approve Renewal of Annual Subscription of Oracle ERP/EPM Cloud System
 - 9.7 BAR – Motion to Approve 1-year Oracle Support Agreement with Emtec, Inc. for \$37,200
 - 9.8 BAR – Motion to Approve Proposal by Porte Brown for Conversion to Traverse Accounting Software
 - 9.9 BAR – Motion to Approve Vehicle Replacement Purchase
 - 9.10 BAR – Motion to Approve Destruction of Audio Tapes of Executive Sessions
 - 9.11 BAR – Motion to Approve Recapture Agreement with Bluff City, LLC regarding Middle Street Pump Station
 - 9.12 BAR – Motion to Approve Issuance of Corrected Pretreatment Discharge Permits for Hydrox Laboratories, Inc. and John B. Sanfilippo & Son, Inc.
 - 9.13 BAR – Motion to Approve Amendment No. 8 to the Pump Station 31 Improvements Engineering Services Agreement with Strand Associates

- 9.14 BAR – Motion to Approve Name Change in Financial Policy from First Midwest Bancorp, Inc. to Old National Bancorp
- 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 Real Estate Matters – Exempt under 5ILCS 120/2 (c) (6)
- 12. Motion to Adjourn the November 17, 2021 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on December 15, 2021.