

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

March 20, 2024 – 5:30 P.M. Meeting  
1957 N. LaFox Street, South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Motion to Approve the following Minutes:
  - 3.1 February 21, 2024, Board of Trustees Minutes
4. Public Comment Period
5. Motion to Approve Cash Disbursements
6. Motion to Approve Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of Recent Freedom of Information Act (FOIA)
9. Old Business
10. New Business
  - 10.1 Baker Tilly Presentation of Draft Audit FY23
  - 10.2 BAR-Motion to Approve Ordinance No. 960-An Ordinance to Approve FY 2024/2025 Tentative Appropriation Budget
  - 10.3 BAR-Motion to Approve Civil Penalty Issued to John B. Sanfilippo & Son for FOG Limit Violation
  - 10.4 BAR-Motion to Approve Resolution No. 536-a Resolution of Issuance of Fines to John B. Sanfilippo & Son
  - 10.5 BAR-Motion to Approve IEPA Permit Application for Alan Horticulture, LLC. Regarding a Development within The Blue Heron Business Park in Bartlett
  - 10.6 BAR-Motion to Approve Agreement with One Water Inc. Regarding Proposal for Algaewheel
  - 10.7 BAR-Motion to Approve Agreement with HR Green Engineer Services for Algaewheel Project Management

10.8 BAR-Resolution No. 537-a Resolution Approving Change Order Amending The HR Green Staff Augmentation Contract to Include a Time Extension

10.9 BAR Motion to Award of West WRF Mixed Liquor Recycle Pump Replacement Project to Hayes Commercial, LLC in the amount of \$46,010

10.10 BAR-Resolution No. 538-a Resolution Approving Change Order No. 3 to Manusos General Contracting for the North WRF Influent Bar Screen Project in the amount of \$8,212.25

10.11 BAR-Motion to Approve Agreement with for Appointment of Agent Agreement with Patriot Energy for Fixed Natural Gas Purchasing Strategy

## 11. Written Reports

11.1 Executive Director Report

11.2 Operations Report

11.3 Permitting Report

11.4 Engineer Report

## 12. Executive Session

## 13. Motion to Adjourn