

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

April 24, 2024 – 5:30 P.M. Meeting
1957 N. LaFox Street, South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Public Hearing
 - 4.1 Motion to Open a Public Hearing for the FY 2025 Budget and Appropriations Ordinance 961
 - 4.2 Recognition of Persons Desiring to be Heard
 - 4.3 Motion to Close or Continue the Public Hearing on FY 2025 Budget and Appropriations Ordinance 961
5. Executive Session
6. Motion to Approve the Following Minutes:
 - 6.1 Board of Trustees Minutes: March 20, 2024
7. Motion to Approve Cash Disbursements
8. Motion to Approve Connection Permits Issued by Staff
9. Review of Contracts and Purchase Orders
10. Review of Recent Freedom of Information Act (FOIA)
11. Old Business
12. New Business
 - 12.1 BAR-Motion to Approve FY 2025 Budget and Appropriation Ordinance 961
 - 12.2 Final Recommendation Solar Presentation-Shawn Ajazi Progressive Business Solutions
 - 12.3 Motion to Approve FY 2025 Board of Trustees Meeting Schedule
 - 12.4 BAR-Motion to Approve FY 2025 Salary Adjustments and Pay Ranges

- 12.5 BAR-Motion to Approve the Eight Supplement Agreement between the Fox River Water Reclamation District and the Village of West Dundee
- 12.6 BAR-Motion to Approve 1-Year Information Technology Support Services Agreement with Enhanced Networks
- 12.7 BAR-Motion to Approve IEPA Permit Application for Fiduciary Real Estate Development, Inc for the New Seasons of Elgin Residential Subdivision
- 12.8 BAR-Motion to Approve a Resolution Authorizing the purchase of an ESI Auto-diluter for the PerkinElmer NexION 2200
- 12.9 BAR-Motion to Approve Professional Services Agreement with HR Green for New RAS/WAS Pump Station Evaluation
- 12.10 BAR-Resolution Approving Change Order No. 3 to the ADP and North WRFs HVAC Improvements to Independent Mechanical Industries, Inc. to include a Time Extension
- 12.11 BAR-Award of 2-Years Lawn and Landscape Maintenance Service Contract to Clauss Brothers, Inc
- 12.12 BAR-Motion to Award the 1-Year Sodium Bisulfite Contract to Univar Solutions
- 12.13 BAR-Motion to Award the 1-Year Sodium Hypochlorite Contract to Rowell Chemical Corporation

13. Written Reports

- 13.1 Executive Director Report
- 13.2 Operations Report
- 13.3 Technical Services Report
- 13.4 Permitting Report
- 13.5 Capital Improvements Report

13. Motion to Adjourn