

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

November 15, 2023 – 5:30 P.M. Meeting
1957 N. LaFox (Rte 31), South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Executive Session
4. Motion to Approve the following Minutes:
 - 4.1 October 18th, 2023 Meeting of the Board of Local Improvement
 - 4.2 October 18th, 2023 Meeting of the Board of Trustees
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA)
10. Old Business
11. New Business
 - 11.1 BAR – Motion to Approve Ordinance 955-A Ordinance Annexation for 955 First United Trust Company for a 7.26-acre parcel west of the Biggers Mazda Subdivision along Randall Road, Elgin
 - 11.2 BAR – Motion to Approve Resolution 531 – A Resolution Authorizing a Change Order No. 2 to Manusos General Contracting for the North WRF Influent Bar Screen Project
 - 11.3 BAR-Motion to Approve Microsoft Software Renewal
 - 11.4 BAR – Motion to Approve Employee Yearend Bonus
 - 11.5 BAR – Motion to Approve Insurance Proposals for the Fox River Water Reclamation District
 - 11.6 BAR Motion to Approve Separation Agreement with Technical Service Director
 - 11.7 BAR Motion to Approve Resolution 532-Approving Professional Service Agreement with HR Green for Staff Augmentation Support

- 11.8 BAR Motion to Approve Resolution 533 A Resolution to Amend the Resolution Authorizing Certain Investment and Banking Matters for the Fox River Water Reclamation District

12. Executive Director Report
 - 12.1 Permitting Report
 - 12.2 Operations Director's Report
 - 12.3 Staff Report of On-Going Study, Design, and Construction Projects
 - 12.4 Discussion 2024 Property Tax Levy with James Howard from Governmental Accounting, Inc.

13. Motion To Adjourn