

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

December 13, 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 November 15th, 2023, Board of Trustees Minutes
  - 4.2 November 15th, 2023, Executive Session Minutes
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 956- Authorizing the Levy and Collection of Property Taxes for the Corporate Purposes of the Fox River Water Reclamation District
  - 11.2 Motion to Approve Employment Agreement for the Executive Director of the Fox River Water Reclamation District
  - 11.3 BAR-Motion to Approve Change Order No. 3 Manusos General Contracting Pump Station 38 Improvements Project
  - 11.4 BAR-Motion to Award Demolition Project for Property 265 Lessened Place in Elgin to Fowler Enterprises, LLC for \$23,850.
  - 11.5 BAR-Motion to Approve IEPA Permit Application for Judson University Graduate Student Housing, 28 North Gove, Elgin

12. Executive Director Report

12.1 Permitting Report

12.2 Staff Report of On-Going Study, Design, and Construction Projects

12.3 Operations Director Report

13. Motion To Adjourn