

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

January 10, 2024 – 5:30 P.M. Meeting
1957 N. LaFox Street, South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Executive Session
4. Motion to Approve the following Minutes:
 - 4.1 December 13th, 2023, Board of Trustees Minutes
 - 4.2 December 13th, 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 957-Annexation for Burton Gifford, LLC for Giffords Crossing, Elgin
 - 11.2 BAR-Motion to Approve FY 2023 Treasurer’s Report
 - 11.3 BAR-Motion to Approve Ordinance 958- Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
12. Executive Director Report
 - 12.1 Solar Power Presentation Shawn Ajazi Progressive Business Solutions
 - 12.2 Written Reports
 - Permitting Report
 - Staff Report of On-Going Study, Design, and Construction Projects
 - Operations Director Report
13. Motion To Adjourn