

**FOX RIVER WATER RECLAMATION DISTRICT  
BOARD OF LOCAL IMPROVEMENTS - AGENDA**

August 16, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 19, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve IEPA Permit Application by Wyndham Homes, LLC for the Kenyon Farms Subdivision, Village of South Elgin, Illinois

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the August 16, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on September 20, 2021.**

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

August 16, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 19, 2021 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the July 19, 2021 Meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA)
8. OLD BUSINESS – None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve IMRF Nomination of Executive Trustee
  - 9.2 BAR – Motion to Reject all Bids for Pump Station 38 Forcemain Repair
  - 9.3 BAR – Motion to Approve Cost Proposal No. 33 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 9.4 BAR – Motion to Approve Change Order No. 7 to Joseph J. Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 9.5 BAR – Motion to Approve Cost Proposal No. 11 to Joseph J Henderson and Son, Inc. on the ADP WRF Phosphorous Removal – Liquid Phase Project
  - 9.6 BAR – Motion to Approve Change Order No. 2 to Joseph J. Henderson and Son, Inc. on the ADP WRF Phosphorous Removal – Liquid Phase Project
  - 9.7 BAR – Motion to Award Glycerin Based Supplemental Carbon Source Supply Contract to Brenntag Great Lakes, LLC
  - 9.8 Board Meeting Schedule Date Changes – Discussion Only
10. GENERAL REPORT
  - 10.1 Technical Services Director’s Report
  - 10.2 Staff Report of On-going Study, Design and Construction Projects
  - 10.3 Executive Director’s Report
  - 10.4 Attorney’s Report
11. Motion to Adjourn the August 16, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on September 20, 2021.**