

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

March 8, 2023 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the February 8, 2023 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 NV Neelam Elgin Hotel, LLC for a proposed Holiday Inn Express, 1775 Capital Street, Elgin
 - 4.2 BAR – Motion to Accept Hold Harmless Letter for NV Neelam Elgin Hotel, LLC for a proposed Holiday Inn Express located at 1775 Capital Street, Elgin
 - 4.3 BAR – Motion to Approve Request for Waiver of Connection Fees for the Elgin Charter School Initiative, Administrative Building Renovation project, 1600 Dundee Ave., Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the March 8, 2023 Board of Local Improvements Meeting

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

March 8, 2023 – 5:30 P.M. Meeting

1. Motion to Approve the following Minutes:
 - 1.1 February 8, 2023 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements – Roll Call Vote
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Reissuance of Pretreatment Discharge Permit for Forest Preserve District of DuPage County in Compliance with Pretreatment Program Requirements
 - 8.2 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$32,945 for West WRF Raw Sewage Pump 1 Replacement
 - 8.3 BAR – Motion to Approve Employee Health Out of Pocket Medical Expenses
 - 8.4 BAR – Motion to Approve Fiscal Year 2024 Board of Trustees Meeting Schedule
 - 8.5 BAR – Motion to Approve FY 2023-2024 Tentative Appropriation Budget Ordinance 950
 - 8.6 DISCUSSION ONLY – Parental Leave Policy
9. GENERAL REPORT
 - 9.1 Technical Services Director’s Report
 - 9.2 Staff Report of On-going Study, Design and Construction Projects
 - 9.3 Executive Director’s Report
10. EXECUTIVE SESSION
 - 10.1 Litigation – Exempt under 5ILCS 120/2 (c) (11)
11. Motion to Adjourn the March 8, 2023 Board of Trustees Meeting