

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

APRIL 17, 2024

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March, 2024 in the amount of \$1,794,765.37
2. Board Financial Report for March, 2024
3. Approve Minutes of March 20, 2024 Regular Board Meeting.

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award
3. Union Representative Introduction

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Renewable Natural Gas Update
2. Solar Field #2 Future Construction

II. Attorney's Report

1. Request Authorization of Resolution No. 1015 and Ordinance No. 927 for the Annexing Lincoln Prairie, LLC for 34.4 acres in Will County

III. Engineer's Project Report

- A. North Aurora Pump Station Project - \$192,666.56 (100% Complete)
 1. Partial Payment No. 29 – Whittaker Construction & Excavating.
- B. Oswego PS HVAC Replacement Project - \$70,707.35 (62% Complete)
 1. Partial Payment No. 4 – Complete Mechanic Services

IV. Manager's Report

1. Discuss and request tentative approval of the Fiscal Year 2024/2025 Budget
2. Request Authorization to hold a Public Hearing on May 22, 2024 at 10:00 a.m. to discuss Budget and Appropriation Ordinance.
3. Discuss Discontinuing of Medication Take Baack Program
4. Request Authorization to Purchase Renewable Natural Gas Equipment.
5. Request Authorization to seek bids on the Building P1 Server Room Construction to be opened on May 22, 2024 at 10:00 a.m., at the Board of Trustees Meeting
6. Request Executive Session to Discuss Personnel, Review the last 6 months of Executive Session Meeting Minutes and Related Matters.

NEW BUSINESS