

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
April 28, 2023, at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of April 5, 2023, BOARD MEETING MINUTES – Attachment A
2. APPROVAL of April 5, 2023, SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES – Attachment B

**FINANCIAL ACTIVITIES:**

1. APPROVE Payment of Bills – Attachment C
2. REPORT on District's Bank Accounts – Attachment D
3. ACTING TREASURER'S Report April 2023 – Attachment E

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment F

**NEW BUSINESS:**

1. APPROVAL of RESOLUTION No. 855, Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – Attachment J
2. APPROVAL of RESOLUTION No. 856, A Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund – Attachment K
3. APPROVAL of RESOLUTION No. 857, Designation of a Newspaper for Flagg Creek Water Reclamation District's Legal Publications – Attachment L
4. APPROVAL of RESOLUTION No. 858, Flagg Creek Water Reclamation District User Charge Rate Structure – Attachment M
5. APPROVAL of RESOLUTION No. 859, Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$1,110,234.00 for the Period June 1, 2023 through May 31, 2024 – Attachment N
6. APPROVAL of RESOLUTION No. 860, Acceptance and Ratification of the Executive Director's Authorization to Issue a Purchase Order to Flow-Technics, Inc., in an amount of \$46,620.86, for Procurement of a Replacement Variable Frequency Drive and Associated Circuit Boards for Blower No. 4 – Attachment O
7. APPROVAL of Ordinance 910, An Ordinance Designating Certain Banks Therein Named as Depositories in which Funds and Monies of the Flagg Creek Water Reclamation District may be kept – Attachment P
8. APPROVAL of Ordinance 911, User Fund Budget and Appropriations Ordinance – Attachment Q
9. APPROVAL of Ordinance 912, Capital Improvements Fund Budget and Appropriations Ordinance – Attachment R
10. MOTION to Appoint Mr. Christopher E. Kokat as Treasurer of the Flagg Creek Water Reclamation District, Effective May 1, 2023 – Attachment S
11. Plant Superintendent's Report March/April 2023 – Attachment T
12. Executive Director's Report March/April 2023 – Attachment U
13. Public Comment

**THE NEXT MEETINGS OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:**

Friday, May 26, 2023, 10:00 a.m.