

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
November 22, 2024**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, November 22, 2024, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee Vice President  
Trustee Clerk

Barbara McGoldrick  
Thomas J. Walsh

District Board of Trustees Absent:

Trustee President

Herbert A. Stade

District Staff Present:

Executive Director  
District Engineer  
Treasurer  
Plant Superintendent  
Engineer  
Senior Financial Analyst

James Liubicich  
Michael Holland  
Christopher Kokat  
Robert McCarthy  
Vahid Kacila  
David Abel

A quorum was established.

Vice President McGoldrick called the meeting to order at 10:00 A.M.

Vice President McGoldrick stated that the November 22, 2024, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

Vice President McGoldrick led everyone in the pledge of allegiance.

Vice President McGoldrick asked if any Trustee had any corrections or additions to the October 25, 2024, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the October 25, 2024, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of October 2024, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$2,179,192.64 on all District bank accounts, inclusive of \$1,102,000.00 in cash transfers to other District Bank accounts for the period of September 2024. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
November 22, 2024

Treasurer Kokat discussed the Report on Bank Accounts for the period ending October 31, 2024, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Treasurer's Report for the period of October/November 2024, which was previously distributed to the Board of Trustees. Mr. Kokat discussed New Business related to Financial Summary Reports, Investments, Banking Review, Audit Updates, Past Dues & Water Terminations, Liens, Administrative Staff, IEPA Loan History, Monthly Billing Summaries, Receivables, Delinquencies, and Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

Vice President McGoldrick motioned that since no old business existed that the Board of Trustees recess the regular Board of Trustee's meeting and convene as the Board of Local Improvements.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:09 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:25 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 974 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 974. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 975 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 975. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 976 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 976. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 977 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 977. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 978 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 978. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
November 22, 2024

RESOLUTION NO. 979 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 979. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 980 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 980. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 891 – Request for Authority to Issue a Purchase Order to Strand Associates, Inc., for Design and Engineering Services for the Brandywine Lift Station Sewer Extension Project in an amount not to exceed \$56,000.00 – Executive Director Liubicich discussed Resolution No. 891. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 891. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 892 – Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the Amount of \$56,628.00 – Treasurer Kokat discussed Resolution No. 892. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 892. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of October/November 2024, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for October 2024 was 207.03 million gallons and the Treatment Plant experienced zero excess flow events in September 2024. Mr. McCarthy discussed Plant Improvements and Projects, Plant Repairs and Staff Activities in the Operations, Maintenance, and Laboratory Departments, and a Plant Flow Summary, which included Statistics and Precipitation History during the period of October 2024. All questions were addressed and satisfactorily answered.

District Engineer Holland summarized the District Engineer's Report for the period of October/November 2024, which was previously distributed to the Board of Trustees. Mr. Holland discussed and summarized, 1) Planning Updates 2) Capital Program Design Updates and 3) Construction Updates. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of October/November 2024, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized upcoming December Events and Meetings. Executive Director Liubicich also discussed Draft Resolution Tribute for Mr. Stade and Oaths of Office. All questions were addressed and satisfactorily answered.

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
November 22, 2024

Treasurer Kokat updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of October/November 2024. All questions were addressed and satisfactorily answered.

Vice President McGoldrick asked if there were any public comments on the issues presented on the regular Board of Trustees meeting's agenda or any other items. No public comments were presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustees' meeting at 10:52 A.M. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, December 27, 2024 at 10:00 A.M.

Approved: December 27, 2024

A handwritten signature in blue ink, reading "Thomas J. Walsh", is written over a solid black horizontal line.

Thomas J. Walsh, Trustee Clerk