

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
November 30, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of October 27, 2023 BOARD MEETING MINUTES – Attachment A
2. REVIEW of CY 2024 Board Meeting Schedule Prior to Publication – Attachment B

FINANCIAL ACTIVITIES:

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

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment F

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 929, Composite Connection Charges – Attachment J
2. APPROVAL of CONNECTION RESOLUTION No. 930, Composite Connection Charges – Attachment K
3. APPROVAL of CONNECTION RESOLUTION No. 931, Composite Connection Charges – Attachment L
4. APPROVAL of CONNECTION RESOLUTION No. 932, Composite Connection Charges – Attachment M
5. APPROVAL of RESOLUTION No. 871, Request for Authority to Cast a Ballot in the 2023 Illinois Municipal Retirement Fund Executive Trustee Election – Attachment N
6. APPROVAL of RESOLUTION No. 872, Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the Amount of \$57,839.00 – Attachment O
7. APPROVAL of RESOLUTION No. 870, Request for Authority to Enter Into a Professional Services Agreement with Outsource Solutions Group, Inc. for Managed IT Services, in the Amount not to exceed \$57,835.68 per annum – Attachment P
8. Plant Superintendent's Report October - November 2023 – Attachment Q
9. Executive Director's Report October - November 2023 – Attachment R
10. Public Comment

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

Thursday, December 28, 2023 at 10:00 a.m.