

**FLAGG CREEK WATER RECLAMATION DISTRICT  
BOARD OF LOCAL IMPROVEMENTS  
AGENDA  
Meeting of August 31, 2022**

**GENERAL BUSINESS:**

1. APPROVAL of July 29, 2022 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Development Update July/August 2022 – Attachment G
2. Collection System Update July/August 2022 – Attachment H
3. APPROVAL of RESOLUTION No. 835, A Resolution Authorizing the Sale of Surplus Real Property at 7 Berseem Court, Oak Brook, Illinois – Attachment I
4. APPROVAL of RESOLUTION No. 836, Approval of Change Order No. 2, for Contract No. 2019-02, Highland Hills Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$4,876.23, from \$1,096,902.25 to an Amount Not To Exceed \$1,101,778.48 and an Extension of Time – Attachment J
5. APPROVAL of RESOLUTION No. 837, Approval of Change Order No. 2, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Extending the Contract's Final Completion Date – Attachment K
6. APPROVAL of RESOLUTION No. 838, Request for Authority to Advertise Contract 2023-01, Reconstruction of the Harger Road Lift Station – Attachment L
7. APPROVAL of RESOLUTION No. 839, Request for Authority to Advertise Contract 2023-02, Reconstruction of the Ginger Creek South Lift Station – Attachment M
8. Public Comment

**THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:**

Friday, September 30, 2022 at 10:00 a.m.