

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

**April 24, 2020 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of March 27, 2020 BOARD MEETING MINUTES – Attachment A
2. APPROVAL of April 10, 2020 SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES – Attachment B

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment for March 2020 – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (List of balances on checking accounts, money market accounts and certificates of deposit along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report March 2020 – Attachment E

**OLD BUSINESS:** N/A

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment F

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No. 829, Composite Connection Charges – Attachment H
2. APPROVAL of RESOLUTION No. 761, Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – Attachment I
3. APPROVAL of RESOLUTION No. 762, Designation of a Newspaper for Flagg Creek Water Reclamation District's Legal Publications – Attachment J
4. APPROVAL of RESOLUTION No. 763, Flagg Creek Water Reclamation District User Charge Rate Structure – Attachment K
5. APPROVAL of RESOLUTION No. 764, Approval of the Suspension of the Annual Fats, Oils and Greases (FOG) Discharge Permit and Grease Hauler Permitting Fees for the 2020-2021 Fiscal Year – Attachment L
6. APPROVAL of RESOLUTION No. 765, Authorization for Renewal of the Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$948,980.16 for the Period June 1, 2020 through May 31, 2021 – Attachment M
7. APPROVAL of RESOLUTION No. 766, Request for Authority to issue an Amendment in the amount of \$37,875.00 to Baxter & Woodman Consulting Engineers for Additional Work in Connection with its Engineering Design Services for the Ginger Creek North Lift Station Relocation Project, Increasing the Value of the Contract from an amount not to Exceed \$47,500.00 to an amount not to Exceed \$85,375.00 – Attachment N
8. APPROVAL of RESOLUTION No. 767, Approval of Agreement for Independent Consultant Services with Thomas Starr Engineering in an amount not to Exceed \$60,000.00 – Attachment O
9. APPROVAL of Ordinance 899, 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
10. APPROVAL of Ordinance 900, User Fund Budget and Appropriations Ordinance – Attachment Q
11. APPROVAL of Ordinance 901, Capital Improvements Fund Budget and Appropriations Ordinance – Attachment R
12. FOG Report March/April 2020 – Attachment S
13. Plant Superintendent's Report March/April 2020 – Attachment T
14. Director's Report March/April 2020 – Attachment U
15. Executive Session – Personnel Matters and/or Litigation
16. Public Comment

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

Friday, May 29, 2020, 10:00 a.m.