

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
November 18, 2022 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of October 28, 2022 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking and money market accounts along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report October 2022 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 844, Request for Authority to Accept a Proposal for Workers Compensation Insurance with Illinois Public Risk Fund in the amount of \$57,577.00 – Attachment I
2. APPROVAL of Ordinance 909, An Ordinance Amending and Restating the General Ordinances of the Flagg Creek Water Reclamation District – Attachment J
3. Regulatory Affairs & Contract Management Report October/November2022 – Attachment K
4. Plant Superintendent's Report October/November 2022 – Attachment L
5. Executive Director's Report October/November 2022 – Attachment M
6. Public Comment

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

Thursday, December 29, 2022, 10:00 a.m.