

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
October 25, 2024**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, October 25, 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	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Board of Trustees Absent:

Trustee President	Herbert A. Stade
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District Staff Present:

Executive Director	James Liubicich
District Engineer	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	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 October 25, 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 September 27, 2024, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the September 27, 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 September 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 \$1,351,973.96 on all District bank accounts, inclusive of \$752,000.00 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.

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Treasurer Kokat discussed the Report on Bank Accounts for the period ending September 30, 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 September/October 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 10:06 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 10:28 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 967 – 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. 967. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 968 – 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. 968. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 969 – 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. 969. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 970 – 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. 970. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 971 – 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. 971. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

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RESOLUTION NO. 972 – 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. 972. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 973 – 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. 973. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

Final Payment of \$4,376,024.00 to the Illinois State Tollway Authority – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Final Payment of \$4,376,024.00 to the Illinois State Tollway Authority. Votes recorded: Walsh-Aye and McGoldrick-Aye. The motion carried.

RESOLUTION NO. 889 – Request for Disconnection of Water Services for Unpaid Sewer Charges – Treasurer Kokat discussed Resolution No. 889. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 889. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 890 – Authority to Advertise Contract 2024-04, 2025 Gate Improvements– Executive Director Liubicich discussed Resolution No. 890. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 890. 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 September/October 2024, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for September 2024 was 224.18 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 September 2024. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of September/October 2024, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Staff Activities and Development 2) Capital Program (Planning/Design/Bids) and 3) In Construction. Executive Director Liubicich also discussed the research history of FCWRD commemorations and tributes. All questions were addressed and satisfactorily answered.

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

President Stade previously announced his resignation to be effective November 30, 2024, from the Board of Trustees of Flagg Creek Water Reclamation District. In addition to a vacancy on the Board of Trustees, a vacancy on the Board of Local Improvements will begin on December 1, 2024 and Scott D. Krill will fill this vacancy for President Stade's unexpired term until 2026.

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 10:46 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, November 22, 2024 at 10:00 A.M.

Approved: November 22, 2024



Thomas J. Walsh, Trustee Clerk