



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Minutes

Friday, March 27, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, March 27, 2026, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President
Trustee Vice President
Trustee Clerk

Scott Krill
Barbara McGoldrick
Thomas J. Walsh

District Staff Present:

Executive Director
Treasurer
Plant Superintendent
Engineer
Senior Financial Analyst

Michael Holland
Christopher Kokat
Robert McCarthy
Vahid Kacila
David Abel

A quorum was established.

1. Call to Order

President Krill called the meeting to order at 10:00 A.M.

President Krill stated that the March 27, 2026, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

2. Pledge of Allegiance

President Krill led everyone in the pledge of allegiance.

3. Approval of March Agenda

President Krill asked if there are any corrections or additions to the March 27, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the March 27, 2026, Board of Trustee's meeting. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

4. Approval of February Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the February 20, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 20, 2026, regular Board of Trustee's meeting be

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approved. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

5. Financial Activities

- a) Approval to Pay Bills as Presented: Mr. David Abel discussed the Payment of Bills for the period of February 2026, 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 \$690,016.86 on all District bank accounts for the period of February 2026. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- b) Year to Date & Budget Summary: Executive Director Holland reviewed the Year to Date User Fund Budget Summary and Income Statement, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.
- c) Springbrook Cirrus – Cloud Software Upgrade: Mr. David Abel discussed transitioning from the District's current on premises software of Springbrook and Civic Pay to Springbrook Cirrus Cloud and Xpress BillPay. Both cloud options present financial and operational advantages for the District. Mr. Abel indicated that by moving to the cloud and not hosting the Springbrook application on premises, the District would eliminate the need for costly server replacements and would be able to obtain substantially lower priced hardware. While annual software costs would increase from \$42,000 to \$53,000, this increase would be more than completely offset by an estimated \$17,000 per year in transaction fee savings achieved through Xpress BillPay, making the transition financially responsible while reducing major upcoming hardware expenditures. No additional comments were raised. Clerk Walsh moved to approve the transition from the current on premises Springbrook and Civic Pay to Springbrook Cirrus Cloud and the Xpress BillPay. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- d) Treasurer's Report: Treasurer Kokat discussed the Treasurer's Report for the period of February/March 2026, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, CD Investments, and Monthly Billing Summaries.

Mr. Kokat discussed the transfer of assets of the District's current investment of CDs in the amount of \$10,000,000 from FHN Financial to Fifth Third Bank to reduce monthly maintenance costs. Mr. Kokat indicated that the transfer of assets from FHN Financial to Fifth Third is a no cost transfer and is recommended to reduce the District's maintenance fees. Clerk Walsh moved to approve the transfer of assets from FHN Financial to Fifth Third. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried. All questions were addressed and satisfactorily answered.

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6. Fiscal Year 2026/2027 Tentative Budget:

Executive Director Holland reviewed the District's Fiscal Year 2026/2027 Tentative Budget with the Board of Trustees, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

7. Public Comment

President Krill 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 raised.

8. Meeting of the Board of Local Improvements

President Krill requested a motion that the Board of Trustees recess the regular Board of Trustee's meeting to allow for the meeting of 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 11:17 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 11:38 A.M. and the regular Board of Trustee's meeting reconvened.

9. Recommendations from the Board of Local Improvements

a) ORDINANCE NO. 920 – Code Amendment Regarding Variance Requirements – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 920 – An Ordinance Amending the Code of Laws for the Flagg Creek Water Reclamation District to Modify Variance Requirements. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

b) CONNECTION RESOLUTION NO. 1,044 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,044. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

10. Reports

a) Executive Director's Report

Executive Director Holland provided the Executive Director's Report for the period of February/March 2026, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Executive Director Holland reviewed the District's Employee Separation Agreement for Mr. Charles Shotola. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Employee Separation Agreement with Mr. Charles Shotola effective April 17, 2026. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Executive Director Holland further discussed the Biosolids Master Plan, 2027 Treatment Plant Improvements, Steeplechase Lift Station Reconstruction Project and the 2025 Gate Improvements projects. All questions were addressed and satisfactorily answered.

b) Operations Report

Plant Superintendent McCarthy discussed the Operation's Report for the period of February/March 2026, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of February/March 2026. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the District's bid results for the 2026-2028 Biosolids Hauling Contract. The District received bids from Synagro at \$0.135/gallon for a total of \$877,500 and Stewart Spreading Inc. at \$0.14/gallon for a total of \$910,000 both based on hauling an estimated 6,500,000 gallons. Plant Superintendent McCarthy recommended that the 2026-2028 Biosolids Hauling Contract be awarded to Synagro at \$0.135/gallon in the amount of \$877,500. All questions were addressed and satisfactorily answered. Clerk Walsh moved to award the 2026-2028 Biosolids Hauling Contract to Synagro in the amount of \$877,500. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Plant Superintendent McCarthy discussed the results for the District's 2026-2027 Chemical Procurement for Chlorine and Dechlor. Plant Superintendent McCarthy indicated the District received proposals from both Alexander Chemical and Rowell Chemical. Plant Superintendent McCarthy indicated that Alexander Chemical's proposal was the lowest and recommended that the District issue a purchase order to Alexander Chemical. Clerk Walsh moved to issue a purchase order to Alexander Chemical for the purchase of Chlorine and Dechlor. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

c) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of February/March 2026, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Past Dues-Water Terminations-Liens, Administrative Project Updates, and Delinquency Balances. All questions were addressed and satisfactorily answered.

Treasurer Kokat reviewed Water Terminations for delinquent accounts within the District's service area. Mr. Kokat recommended terminating water services for specific delinquent accounts. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Water Terminations as presented. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Treasurer Kokat presented the Board of Trustees with renewal options for the District's health insurance coverage with Blue Cross Blue Shield which expires on June 1, 2026. Treasurer Kokat stated that the renewing health insurance coverage is expected to increase 12.46% or \$94,628. However, two alternative health insurance plans with comparable

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coverages, but varying deductibles, are being proposed, which have increases of 11.06% (\$84,025) or 4.74% (\$36,029). Treasurer Kokat recommended that the Board of Trustees consider the alternative health insurance renewal at 4.74%, or \$36,029, to reduce the overall premium cost to the District. All questions were addressed and satisfactorily answered.

11. New Business - None

12. Executive Session - None

13. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:46 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: April 24, 2026

A handwritten signature in black ink, appearing to read "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Trustee Clerk