FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, April 24, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 24, 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	Scott Krill
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	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 April 24, 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 April Agenda

President Krill asked if there are any corrections or additions to the April 24, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the April 24, 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 March Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the March 27, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the March 27, 2026, regular Board of Trustee's meeting be 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. Abel discussed the Payment of Bills for the period of March 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 $1,089,329.36 on all District bank accounts for the period of March 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) Treasurer's Report: Mr. Abel discussed the Treasurer's Report for the period of March/April 2026, which was previously distributed to the Board of Trustees. Mr. Abel discussed business related to Banking Review, CD Investments, and Monthly Billing Summaries.

6. 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.

7. 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 10:19 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

   The Board of Local Improvements meeting adjourned at 10:34 A.M. and the regular Board of Trustee's meeting reconvened.

8. Recommendations from the Board of Local Improvements – None

9. Public Hearing on Fiscal Year 2026/2027 Final Budget

   a) Call Public Hearing to Order: President Krill called the Public Hearing on the Fiscal Year 2026/2027 Budget meeting to order at 10:35 A.M.

   b) Presentation of Fiscal Year 2026/2027 Final Budget: Executive Director Holland reviewed the Fiscal Year 2026/2027 Final Budget documents, including salary adjustments, user charge increases and long-term financial model. All questions were addressed and satisfactorily answered.

c) Public Comments: President Krill asked if there were any public comments on Fiscal Year 2026/2027 Final Budget. No Public Comments were raised.

d) Adjournment: President Krill requested a motion that the Board of Trustees recess the Public Hearing on the Fiscal Year 2026/2027 Budget meeting to allow for the meeting of the Board of Trustees to resume. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the Public Hearing meeting at 10:45 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Public Hearing meeting adjourned at 10:45 A.M. and the regular Board of Trustee's meeting reconvened.

10. Fiscal Year 2026/2027 Budget:

a) ORDINANCE NO. 921 – FY2026/2027 Budget & Appropriations – Executive Director Holland discussed and reviewed Ordinance No. 921 – FY2026/2027 Budget & Appropriations, which was previously distributed to the Board of Trustees and reviewed during the Public Hearing. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve Ordinance No. 921 – FY2026/2027 Budget & Appropriations. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

b) RESOLUTION NO. 903 – FY2026/2027 User Charge Rates - Executive Director Holland discussed and reviewed Resolution No. 921 – FY2026/2027 User Charge Rates, which was previously distributed to the Board of Trustees and reviewed during the Public Hearing. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve Resolution No. 921 – FY2026/2027 User Charge Rates. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

11. Resolution No. 904 – Participation by an Appointed Governing Body in IMRF - Executive Director Holland discussed Resolution No. 904 – Participation by an Appointed Governing Body in IMRF. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve Resolution No. 904 – Participation by an Appointed Governing Body in IMRF. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

12. Reports:

a) Executive Director's Report

Executive Director Holland provided the Executive Director's Report for the period of March/April 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 Ms. Sue Contorno. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Employee Separation Agreement with Ms. Sue Contorno effective

April 24, 2026. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick- Aye, Walsh-Aye and Krill-Aye. The motion carried.

Executive Director Holland reviewed the Motion to Authorize Mr. Dave Abel to act as Treasurer on behalf of the District. Clerk Walsh moved to approve Mr. Dave Abel to act as Treasurer on behalf of the District. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick- Aye, Walsh-Aye and Krill-Aye. The motion carried.

Executive Director Holland presented a proposed Contract Extension Change Order for Mr. Steve Carmody related to the District's Maintenance Management System (MMS). Clerk Walsh moved to approve the Contract Extension Change Order for Mr. Carmody. 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, 2025 Gate Improvements projects, and Freedom of Information Act requests. All questions were addressed and satisfactorily answered.

b) Operations Report

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

c) Administrative Report

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

Mr. Kokat reviewed proposed changes to the District's Employee Manual with the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to modify and update the Employee Manual Changes for the upcoming Fiscal Year. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mr. Manager Kokat presented the Board of Trustees with a Blue Cross Blue Shield (BCBS) Health Insurance renewal option for the District's health insurance coverage with which expires on June 1, 2026. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion authorize a change in benefits for the District's Health Insurance plan as well as renew the District's insurance plan effective June 1, 2026. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mr. 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.

13. New Business - None

14. Executive Session - None

15. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:07 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: May 29, 2026

Thomas J. Walsh

Thomas J. Walsh, Trustee Clerk