



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF LOCAL IMPROVEMENTS

Minutes

Friday, January 30, 2026, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, January 30, 2026, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

Chairman
Vice Chairman
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

Chairman Krill called the meeting to order at 10:14 A.M.

2. Approval of January Agenda

Chairman Krill asked if there were any comments or corrections to the January 30, 2026, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the January 30, 2026, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

3. Approval of December Meeting Minutes

Chairman Krill asked if there were any comments or corrections to the December 22, 2025, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the December 22, 2025, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

4. Public Comment

Chairman Krill asked if there were any public comments on the issues presented on the Board of Local Improvement meeting's agenda or any other items. No public comments were presented.

5. Resolution No. 901 – Waiver of Simple Interest on Recapture Parcels

Executive Director Holland discussed Resolution No. 901 – A Resolution Waiving All Simple Interest On Any Parcel With An Outstanding Recapture Fee to promote additional development and ease monetary fees associated with connecting sanitary sewers for all recapture parcels. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 901 for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

6. Reports:

a. Development Report

Engineer Kacila discussed the Development Update Report for the period of December 2025/January 2026, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

1) Resolution No. 902 – Variance Application for Parkside Residences

Executive Director Holland and Engineer Kacila discusses Resolution No. 902 – Approval of Variance Application for Parkside Luxury Residences to exceed the District's 3,000 Gallons Per Day Per Acre limitations. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 902 for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

b. Collection System

Engineer Kacila discussed the Collection System Update Report for the period of December 2025/January 2026, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Fats, Oils, & Grease (FOG) 3) Staff Inspections: Reportable Illinois Environmental Protection Agency (IEPA) Incidents & Routine Inspections and 6) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

7. Connection Resolutions

- a. CONNECTION RESOLUTION NO. 1,026 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,026. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded

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the motion to recommend approval of Connection Resolution No. 1,026 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

- b. CONNECTION RESOLUTION NO. 1,027 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,027. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,027 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- c. CONNECTION RESOLUTION NO. 1,028 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,026. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,028 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- d. CONNECTION RESOLUTION NO. 1,029 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,029. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,029 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- e. CONNECTION RESOLUTION NO. 1,030 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,030. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,030 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- f. CONNECTION RESOLUTION NO. 1,031 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,031. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,031 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- g. CONNECTION RESOLUTION NO. 1,032 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,032. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,032 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- h. CONNECTION RESOLUTION NO. 1,033 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,033. All questions were addressed and

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satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,033 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

- i. CONNECTION RESOLUTION NO. 1,034 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,034. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,034 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- j. CONNECTION RESOLUTION NO. 1,035 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,035. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,035 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- k. CONNECTION RESOLUTION NO. 1,036 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,036. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,036 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- l. CONNECTION RESOLUTION NO. 1,037 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,037. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,037 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- m. CONNECTION RESOLUTION NO. 1,038 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,038. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,038 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- n. CONNECTION RESOLUTION NO. 1,039 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,039. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,039 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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- o. CONNECTION RESOLUTION NO. 1,040 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,040. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,040 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- p. CONNECTION RESOLUTION NO. 1,041 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,041. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,041 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- q. CONNECTION RESOLUTION NO. 1,042 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,042. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,042 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- r. CONNECTION RESOLUTION NO. 1,043 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,043. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,043 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

8. New Business

Chairman Krill asked if there was any new business for the Board of Local Improvement's meeting. No new business was presented.

9. Adjournment

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:44 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: February 20, 2026



Thomas J. Walsh, Clerk