FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, October 31, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, October 31, 2025, 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 October 31, 2025, 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 October Agenda

   President Krill asked if there are any corrections or additions to the October 31, 2025, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the October 31, 2025, 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 September Meeting Minutes

   President Krill asked if any Trustee had any corrections or additions to the September 26, 2025, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the September 26, 2025, 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. David Abel discussed the Payment of Bills for the period of September 2025, 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 $1,683,668.23 on all District bank accounts for the period of September 2025. 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: Treasurer Kokat discussed the Treasurer's Report for the period of September/October 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, CD Investments, Audit Updates and Monthly Billing Summaries. Additional CD investments were discussed and the Board of Trustees directed staff to invest an additional $4,000,000 into CDs bringing the District's total investments from $6,000,000 to $10,000,000. All questions were addressed and satisfactorily answered.

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 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 10:20 A.M. and convene as the Board of Local Improvements. 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

   a) CONNECTION RESOLUTION NO. 1,020 – 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. 1,020. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

   b) CONNECTION RESOLUTION NO. 1,021 – 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. 1,021. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

c) CONNECTION RESOLUTION NO. 1,022 – 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. 1,022. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

d) CONNECTION RESOLUTION NO. 1,023 – 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. 1,023. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

e) CONNECTION RESOLUTION NO. 1,024 – 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. 1,024. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

9. Reports

a) Executive Director's Report

Executive Director Holland provided the Executive Director's Report for the period of September/October 2025, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

b) Operations Report

Plant Superintendent McCarthy discussed the Operation's Report for the period of September/October 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of September/October 2025. All questions were addressed and satisfactorily answered.

Mr. McCarthy reviewed the need to purchase a new replacement Xylem/Flygt submersible pump for the Yorkshire Woods Lift Station in the amount of $45,861.00 and recommended approval. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Approve the purchase of a replacement pump for Yorkshire Woods Lift Station in the amount of $45,861.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye.

c) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of September/October 2025, 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.

10. New Business - None

11. Executive Session - None

12. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:00 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: November 21, 2025

Thomas J. Walsh, Trustee Clerk