FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, September 26, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, September 26, 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 September 26, 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 September Agenda

President Krill asked if there are any corrections or additions to the September 26, 2025, Board of Trustee's meeting agenda as submitted. President Krill recommended an update that would add an additional agenda line item as "8a." to include the Recommendations from Board of Local Improvements. No additional comments were raised. Clerk Walsh moved to approve the updated agenda of the September 26, 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 August Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the August 29, 2025, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the August 29, 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. FY2024/25 Annual Financial Report as presented by O'Neill & Gaspardo

Brett Moeller, VP of Finance with O'Neill & Gaspardo, discussed the fiscal year 2024/2025 annual financial report conducted by O'Neill & Gaspardo. Mr. Moeller reviewed the audit process and procedures, along with his recommendations for FCWRD. All questions were addressed and satisfactorily answered.

6. Financial Activities

a) Approval to Pay Bills as Presented: David Abel discussed the Payment of Bills for the period of August 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 $1,366,368.74 on all District bank accounts for the period of August 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: Mr. 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 August/September 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, CD Investments, Audit Updates, IEPA Loan History, Monthly Billing Summaries, Receivables, and Employee Overtime/Comp Time Hours. 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 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 10:44 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 10:55 A.M. and the regular Board of Trustee's meeting reconvened.

8a. Recommendations from Board of Local Improvements

a) CONNECTION RESOLUTION NO. 1,019 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh motioned and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,019. 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 August/September 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 August/September 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of August 2025. All questions were addressed and satisfactorily answered.

c) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of August/September 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 motioned and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:16 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: October 31, 2025

Thomas J. Walsh, Trustee Clerk