

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
January 31, 2025**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, January 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	James Liubicich
District Engineer	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

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

President Krill stated that the January 31, 2025, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Krill led everyone in the pledge of allegiance.

President Krill asked if any Trustee had any corrections or additions to the December 27, 2024, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the December 27, 2024, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of December 2024, 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 \$2,098,924.23 on all District bank accounts, inclusive of \$652,000.00 in cash transfers to other District Bank accounts for the period of December 2024. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
January 31, 2025

Treasurer Kokat discussed the Report on Bank Accounts for the period ending December 31, 2024, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Treasurer's Report for the period of December 2024/January 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed New Business related to Financial Summary Reports, CD Investments, Banking Review, Audit Updates, Regulatory and Business Compliance, Insurance Policy Updates, Past Dues & Water Terminations, Liens, Administrative Staff, IEPA Loan History, Monthly Billing Summaries, Receivables, Delinquencies, and Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

President Krill motioned that since no old business existed 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 10:14 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:35 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 895 – Authority to Advertise FY2025-2026 Sewer Lining Program – From the recommendation of the Board of Local Improvements, District Engineer Holland discussed Resolution No. 895. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 895. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

RESOLUTION NO. 896 – Approval of Change Order No. 1 for Contract 2023-02, Reconstruction of the Ginger Creek South Lift Station, thereby Increasing the Total Value of the Contract by \$130,670.98 from \$647,130.00 to \$785,800.998 – From the recommendation of the Board of Local Improvements, Executive Director Liubicich discussed Resolution No. 896. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 896. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

RESOLUTION NO. 897 – Authority to Advertise FY2025-2026 Biosolids Management Services Contract, District Engineer Holland discussed Resolution No. 897. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 897. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of December 2024/January 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for December 2024 was 267.87 million gallons and the Treatment Plant experienced zero excess flow events in December 2024. Mr. McCarthy

Flagg Creek Water Reclamation District
Board of Trustees Minutes
January 31, 2025

discussed Plant Improvements and Projects, Plant Repairs and Staff Activities in the Operations, Maintenance, and Laboratory Departments, and a Plant Flow Summary, which included Statistics and Precipitation History during the period of December 2024. All questions were addressed and satisfactorily answered.

District Engineer Holland summarized the District Engineer's Report for the period of December 2024/January 2025, which was previously distributed to the Board of Trustees. Mr. Holland discussed and summarized Planning Updates, Capital Program Design/Bidding/Award Updates and Construction Updates. District Engineer Holland also discussed the executed agreement with Swallow Construction for the Steeplechase Lift Station Reconstruction. All questions were addressed and satisfactorily answered.

District Engineer Holland discussed the IEPA Compliance Commitment Agreement W0434190005. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recommend approval the IEPA Compliance Commitment Agreement W0434190005. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Executive Director Liubicich summarized the Executive Director's Report for the period of December 2024/January 2025, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized new year tasks. All questions were addressed and satisfactorily answered.

The Board of Trustees discussed an Employment Agreement for James Liubicich as Senior Advisor. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recommend approval of an Employment Agreement. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The Board of Trustees discussed Michael Holland as Executive Director. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recommend appointment of Michael Holland as Executive Director. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

RESOLUTION NO. 898 – Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – Executive Director Liubicich discussed Resolution No. 898. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 898. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed the District's New Organizational Chart. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to recommend approval of the District's New Organizational Chart. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Treasurer Kokat updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of November/December 2024. All questions were addressed and satisfactorily answered.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
January 31, 2025

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 presented.

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: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, February 28, 2025 at 10:00 A.M.

Approved: February 28, 2025



Thomas J. Walsh, Trustee Clerk