

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
December 27, 2024**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, December 27, 2024, 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
Senior Financial Analyst	David Abel

District Staff Absent:

Engineer	Vahid Kacila
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A quorum was established.

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

President Krill stated that the December 27, 2024, 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 November 22, 2024, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the November 22, 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 November 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 \$6,259,671.40 on all District bank accounts, inclusive of \$252,000.00 in cash transfers to other District Bank accounts for the period of November 2024. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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Treasurer Kokat discussed the Report on Bank Accounts for the period ending November 30, 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 November/December 2024, 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, 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 10:12 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 10:25 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

CONNECTION RESOLUTION NO. 981 – 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. 981. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 982 – 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. 982. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 983 – 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. 983. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 984 – 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. 984. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

RESOLUTION NO. 893 – Authority to Award Contract 2024-02, Reconstruction of the Steeplechase Lift Station to Swallow Construction, in an Amount not to Exceed \$565,606.00 – From the recommendation of the Board of Local Improvements, Executive Director Liubicich discussed Resolution No. 893. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion

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to approve Resolution No. 893. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

RESOLUTION NO. 894 – A Tribute to Herbert A. Stade and Naming of the Flagg Creek Water Reclamation District Administration Building – Executive Director Liubicich discussed Resolution No. 894. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 894. 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 November/December 2024, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for November 2024 was 300.31 million gallons and the Treatment Plant experienced zero excess flow events in November 2024. Mr. McCarthy 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 November 2024. All questions were addressed and satisfactorily answered.

District Engineer Holland summarized the District Engineer's Report for the period of October/November 2024, which was previously distributed to the Board of Trustees. Mr. Holland discussed and summarized Planning Updates, Capital Program Design Updates and Construction Updates. District Engineer Holland also discussed an IEPA Notice of Violation and its respective response letter back to the IEPA. All questions were addressed and satisfactorily answered.

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

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.

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 Trustees meeting at 10:42 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, January 31, 2025 at 10:00 A.M.

Approved: January 31, 2025



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Thomas J. Walsh, Trustee Clerk