



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF LOCAL IMPROVEMENTS

Minutes

Friday, May 29, 2026, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, May 29, 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 (telephonically)

District Staff Present:

Executive Director
Administrative Manager
Plant Superintendent
Engineer
Finance Manager

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 10:23 A.M.

2. Approval of May Agenda

Chairman Krill asked if there were any comments or corrections to the May 29, 2026, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the May 29, 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 April Meeting Minutes

Chairman Krill asked if there were any comments or corrections to the April 24, 2026, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 24, 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.

Flagg Creek Water Reclamation District
Board of Local Improvements Minutes
May 29, 2026

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. Reports:

a. Development Report

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

b. Collection System

Engineer Kacila discussed the Collection System Update Report for the period of April/May 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.

6. Connection Resolutions – None

7. New Business

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

8. Adjournment

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:35 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: June 26, 2026

A handwritten signature in dark ink, appearing to read "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Clerk