FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, June 26, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, June 26, 2026, 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
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Finance Manager	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 June 26, 2026, 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 June Agenda

President Krill asked if there are any corrections or additions to the June 26, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the June 26, 2026, 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 May Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the May 29, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the May 29, 2026, 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: Dave Abel discussed the Payment of Bills for the period of May 2026, 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, 181,619.33 on all District bank accounts for the period of May 2026. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

   b) Year to Date & Budget Summary: Mike Holland and Dave Abel 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: Dave Abel discussed the Treasurer's Report for the period of May/June 2026, which was previously distributed to the Board of Trustees. Mr. Abel discussed business related to Cash Balances, Bank Statements, Audit Updates, Springbrook Cloud Software updates and additional financial highlights.

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 to allow for the meeting of 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 10:35 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

   The Board of Local Improvements meeting adjourned at 10:47 A.M. and the regular Board of Trustee's meeting reconvened.

8. Recommendations from the Board of Local Improvements

   a) 2026 Sewer Lining Project – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve authorization to bid the 2026 Sewer Lining Project. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

   b) CONNECTION RESOLUTIONS NO. 1,045 to 1,106 – Composite Connection Charges – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolutions 1,045 to 1,106. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

9. Reports:

a) Executive Director's Report

Mike Holland provided the Executive Director's Report for the period of June 2026, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Mike Holland discussed working with the Downers Grove Sanitary District on a Regionalization Study and recommended approval of an Intergovernmental Agreement to share in engineering fees in the amount of $2,160.00. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve an Intergovernmental Agreement with Downers Grove Sanitary District to share in engineering costs for a Regionalization Study in the amount of $2,160.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland further discussed the District's Code of Laws and the intention to update and reorganize the District's Code of Laws with American Legal Publishing over the next year. Mike Holland recommended that rather than update each section individually, in-house, it would be more beneficial to go through an entire Code update and reorganization with American Legal Publishing. All questions were addressed and satisfactorily answered.

Mike Holland discussed Change Order No. 2 in the amount of $24,480.00, with an associated time extension, for utility conflicts at the Steeplechase Lift Station Reconstruction Project. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Change Order No. 2 in the amount of $24,480.00 with time extension to the Contract to August 14, 2026. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland further discussed the 2027 Treatment Plant Improvements, 2025 Gate Improvements projects and Freedom of Information Act requests. All questions were addressed and satisfactorily answered.

b) Operations Report

Bob McCarthy discussed the Operation's Report for June 2026, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of May/June 2026.

Bob McCarthy discussed a failure with Screw Pump No. 1 at Spinning Wheel Lift Station and the need to pursue an emergency repair to address this issue. Bob McCarthy recommended approving a purchase order to Dahme Mechanical in the amount of $16,688.00 for emergency repairs to Screw No. 1 and inspection of Screw No. 2 and 3 at the Spinning Wheel Lift Station. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve a purchase order in the amount of $16,688.00 to Dahme Mechanical for emergency repairs to the Spinning Wheel Lift Station. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

c) Administrative Report

Mike Holland presented the Administrative Report for June 2026, which was previously distributed to the Board of Trustees. Mike Holland discussed business related to Past Dues-Water Terminations-Liens, Property & Commercial Insurance, Blue Cross Blue Shield Refund, District Credit Cards and Employee Training. 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 11:17 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: July 31, 2026

Thomas J Walsh

Thomas J. Walsh, Trustee Clerk