FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, February 20, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, February 20, 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 Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	Michael Holland
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 February 20, 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 February Agenda

President Krill asked if there are any corrections or additions to the February 20, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the February 20, 2026, Board of Trustee's meeting. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

4. Approval of January Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the January 30, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the January 30, 2026, regular Board of Trustee's meeting be approved. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

5. Financial Activities

a) Approval to Pay Bills as Presented: Mr. David Abel discussed the Payment of Bills for the period of January 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 $844,595.89 on all District bank accounts for the period of January 2026. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

b) Year to Date & Budget Summary: Executive Director 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: Mr. Abel discussed the Treasurer's Report for the period of January – February 2026, which was previously distributed to the Board of Trustees. Mr. Abel discussed business related to Banking Review, CD Investments, and Monthly Billing Summaries. All questions were addressed and satisfactorily answered.

6. Fiscal Year 2026/2027 Draft Budget:

Executive Director Holland reviewed the District's Fiscal Year 2026-2027 Draft Budget with the Board of Trustees, which was previously distributed to the Board of Trustees. 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. Executive Director Holland took this opportunity to introduce the District's new Maintenance Supervisor, Mr. Brian Diericks, to the Board of Trustees.

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 President Krill seconded the motion to recess the regular Board of Trustee's meeting at 10:29 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:50 A.M. and the regular Board of Trustee's meeting reconvened.

9. Recommendations from the Board of Local Improvements - None

10. Reports

a) Executive Director's Report

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

Executive Director Holland reviewed the District's Employee Separation Agreement for Mr. William Johnson. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Employee Separation Agreement with Mr. William Johnson effective February 27, 2026. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

Executive Director Holland discussed Ordinance No. 919 authorizing the District to borrow funds in the amount of $75,000,000.00 from the Water Pollution Control Program for the District's 2027 WWTP Improvements to include new tankage and equipment for biological nutrient removal and disinfection improvements, rehabilitation of excess flow lagoon construction, solar power generation, and electrical and SCADA improvements. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve Ordinance No. 919 to authorize the District to borrow funds in the amount of $75,000,000.00 from the Water Pollution Control Program. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

Executive Director Holland discussed the need to authorize a loan applicant's authorized representative to sign all Water Pollution Control Program loan application documents and recommended the Board of Trustees authorize the Executive Director to act as the District's authorized loan representative. All questions were addressed and satisfactorily answered. Clerk Walsh moved to authorize the Executive Director as the District's authorized representative to execute Water Pollution Control Loan Program application documents. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

b) Operations Report

Plant Superintendent McCarthy discussed the Operation's Report for the period of January – February 2026, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of January – February 2026. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the District's solicitation for proposals for a new crane truck and recommended approval of the competitive proposal received from Runnion Equipment Company located in Hodgkins, Illinois in the amount of $195,000.00. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the purchase of a new crane truck from Runnion Equipment in the amount of $195,000.00. President Krill seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

c) Administrative Report

Executive Director Holland discussed the Administrative Report for the period of January - February 2026, which was previously distributed to the Board of Trustees. Executive Director Holland discussed business related to Past Dues-Water Terminations-Liens, Administrative Project Updates, and Delinquency Balances. All questions were addressed and satisfactorily answered.

11. New Business - None

12. Executive Session - None

13. Adjournment

Clerk Walsh moved and President Krill seconded the motion to adjourn the regular Board of Trustee's meeting at 11:10 A.M. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

Approved: March 27, 2026

Thomas J. Walsh, Trustee Clerk