FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, May 29, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, May 29, 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 (telephonically)

District Staff Present:

Executive Director	Michael Holland
Administrative Manager	Christopher Kokat
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 May 29, 2026, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

2. Permit Remote Attendance

   President Krill motioned to move that Clerk Thomas Walsh be permitted to participate telephonically in the May 29, 2026 Board meeting of the Flagg Creek Water Reclamation District due to his inability to attend in person due to business purposes. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye and Krill-Aye. The motion carried.

3. Pledge of Allegiance

   President Krill led everyone in the pledge of allegiance.

4. Approval of May Agenda

   President Krill asked if there are any corrections or additions to the May 29, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the May 29, 2026, Board of Trustee's meeting. Vice President

McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

5. Approval of April Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the April 24, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 24, 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.

6. Financial Activities

a) Approval to Pay Bills as Presented: Mr. Abel discussed the Payment of Bills for the period of April 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 $1,353,955.67 on all District bank accounts for the period of April 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: 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 April/May2026, which was previously distributed to the Board of Trustees. Mr. Abel discussed business related to Banking Review, CD Investments, Audit updates, accounting updates, and Monthly Billing Summaries.

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. No public comments were raised.

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 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 10:23 A.M. Votes recorded: McGoldrick-Aye, Walsh-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 reconvened.

9. Recommendations from the Board of Local Improvements – None

10. Annual Elections and Appointments

a) Election of Officers for the Board of Trustees:

President Krill opened the nominations for the offices of President, Vice President, and Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District. President Krill requested the Trustees make nominations for these positions for the year 2026 through 2027.

Vice President McGoldrick nominated Scott Krill for re-election to President of the Board of Trustees of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-election to Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Krill nominated Thomas J. Walsh for re-election to Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Krill asked if there were any other nominations and received none. Clerk Walsh moved and Vice President McGoldrick seconded to close the nominations. A roll call vote was called by President Krill. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

President Krill requested a roll call vote be made for the appointment of the officers on the Board of Trustees of the Flagg Creek Water Reclamation District for the year 2026 through 2027. Votes recorded. Walsh-Aye, McGoldrick-Aye and Krill-Aye.

President Krill stated that all individuals nominated were elected as Officers of the Board of Trustees. President Krill requested all Oaths of Office of the Board of Trustees be executed by the Officers at their earliest convenience.

b) Appointment of Members of the Board of Local Improvements:

President Krill opened the nominations for offices of Chairman, Vice Chairman, and Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District. President Krill requested the members make nominations for these positions for the year 2026 through 2027.

Vice President McGoldrick nominated Scott Krill for re-appointment to Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-appointment to Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

President Krill nominated Thomas J. Walsh for re-appointment to Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

President Krill asked if there were any other nominations and received none. Clerk Walsh moved and Vice President McGoldrick seconded to close the nominations. A roll call vote was called by President Krill. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

President Krill requested a roll call vote be made for the appointment of the members on the Board of Local Improvements of the Flagg Creek Water Reclamation District for the year 2026 through 2027. Votes recorded. Walsh-Aye, McGoldrick-Aye and Krill-Aye.

President Krill stated that all individuals nominated were appointed as Members of the Board of Local Improvements. President Krill requested all Oaths of Office of the Board of Local Improvements be executed by the Members at their earliest convenience.

11. Reports:

a) Executive Director's Report

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

Executive Director Holland reviewed that the District hired two (2) new employees, discussed the District's apprenticeship program, job descriptions, and FOG program.

Executive Director Holland discussed that the District received a proposal from Black & Veatch to develop an assessment and long-term plan for the District's solids handling process in the amount of $160,000. Staff has reviewed the Agreement and recommends approval. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to accept and approve an engineering agreement with Black & Veatch in the amount of $160,000 for the District's Biosolids Master Plan. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Executive Director Holland further discussed the 2027 Treatment Plant Improvements, Steeplechase Lift Station Reconstruction Project, 2025 Gate Improvements projects and Freedom of Information Act requests. All questions were addressed and satisfactorily answered.

b) Operations Report

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

c) Administrative Report

Mr. Kokat discussed the Administrative Report for the period of April/May 2026, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Past Dues-Water Terminations-Liens, Administrative Project Updates, Property & Commercial Insurance, HRA Benefit, Employee Training and Delinquency Balances. All questions were addressed and satisfactorily answered.

Mr. Kokat reviewed Water Terminations for delinquent accounts within the District's service area. Mr. Kokat recommended terminating water services for specific delinquent accounts. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Water Terminations as presented on an as needed basis. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

12. New Business - None

13. Executive Session - None

14. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:03 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: June 26, 2026

Thomas J Walsh

Thomas J. Walsh, Trustee Clerk