FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, November 21, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, November 21, 2025, 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
Treasurer	Christopher Kokat
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 November 21, 2025, 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 November Agenda

   President Krill asked if there are any corrections or additions to the November 21, 2025, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the November 21, 2025, 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 October Meeting Minutes

   President Krill asked if any Trustee had any corrections or additions to the October 31, 2025, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the October 31, 2025, 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: Mr. David Abel discussed the Payment of Bills for the period of October 2025, 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 $1,828,030.44 on all District bank accounts for the period of October 2025. 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: Treasurer Kokat discussed the Treasurer's Report for the period of October/November 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, CD Investments, and Monthly Billing Summaries. All questions were addressed and satisfactorily answered.

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 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 10:36 A.M. and convene as the Board of Local Improvements. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:44 A.M. and the regular Board of Trustee's meeting reconvened.

8. Recommendations from the Board of Local Improvements

9. Ord. No. 919 – Amend. Code of Laws Re: Connection Charge Resolutions

Executive Director Holland discussed Ordinance No. 919 to Amend the Code of Laws Regarding Connection Charge Resolutions. After discussion it was determined that no action would be taken and the current process of approving Connection Charges by Resolution would remain in place.

10. Reports

a) Executive Director's Report

Executive Director Holland provided the Executive Director's Report for the period of October/November 2025, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Executive Director Holland reviewed the 2026 Board Meeting Schedule with the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Approve the 2026 Board Meeting Schedule. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye.

Executive Director Holland discussed the 2025 Gate Improvements Project and reviewed the scope of Change Order No. 1 with Dahme Mechanical Industries, Inc. for a deduction of $339,300.00 from the Contract bringing the contract's total value from $1,388.88.88 to $1,049,588.88. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Approve Change Order No. 1 for a deduction of $339,300.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye.

b) <u>Operations Report</u>

Plant Superintendent McCarthy discussed the Operation's Report for the period of October/November 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of October/November 2025. All questions were addressed and satisfactorily answered.

Mr. McCarthy reviewed a proposed purchase order in the amount of $29,668 to Beary Landscaping for landscaping services. Mr. McCarthy discussed three proposals received from Wingren in the amount of $59,939, McFarlane Douglass in the amount of $107,960 and from Beary Landscaping in the amount of $29,668. Mr. McCarthy recommended approval to issue a purchase order to Beary Landscaping. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Approve a purchase order to Beary Landscaping in the amount of $29,668. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye.

c) <u>Administrative Report</u>

Treasurer Kokat discussed the Administrative Report for the period of October/November 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Past Dues-Water Terminations-Liens, Administrative Project Updates, and Delinquency Balances. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the District's workers compensation insurance renewal with the Illinois Public Risk Fund. Treasurer Kokat stated that the renewal for 2025-2026 would be $51,817.00 which represents a decrease of $4,811.00 from the previous years' premium. Treasurer Kokat recommended approval of the renewal with the Illinois Public Risk Fund. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Approve the renewal of the District's workers compensation insurance with the Illinois Public Risk Fund in the amount of $51,817.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye.

11. New Business - None

12. Executive Session - None

13. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 10:59 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: December 22, 2025

Thomas J. Walsh, Trustee Clerk