



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, April 24, 2026 at 10:00am

1. Call to Order
2. Pledge of Allegiance
3. Approval of April Agenda
4. Approval of March Meeting Minutes – Attachment A
5. Financial Activities
 - a. Approval to Pay Bills as Presented – Attachment B
 - b. Year to Date & Budget Summary – Attachment C
 - c. Treasurer's Report – Attachment D
6. Public Comment
7. Meeting of the Board of Local Improvements – Attachment E
8. Recommendations from the Board of Local Improvements
9. Public Hearing on Fiscal Year 2026/2027 Final Budget @ 10:15am
 - a. Call Public Hearing to Order
 - b. Presentation of Fiscal Year 2026/2027 Final Budget – Attachment I
 - c. Public Comments
 - d. Adjournment
10. Fiscal Year 2026/2027 Budget
 - a. Ordinance No. 921 – FY2026/2027 Budget & Appropriations – Attachment J
 - b. Resolution No. 903 – FY2026/2027 User Charge Rates – Attachment K
11. Resolution No. 904 – Participation by an Appointed Governing Body in IMRF – Attachment L
12. Reports
 - a. Executive Director's Report – Attachment M
 - 1) Motion to Approve Employee Separation Agreement
 - 2) Motion to Authorize David Abel as Treasurer
 - 3) Steve Carmody – Motion to Approve Contract Extension Change Order
 - b. Operations Report – Attachment N
 - c. Administrative Report – Attachment O
 - 1) Employee Manual – Motion to Approve Updates for FY26/27
 - 2) Health Insurance Renewal – Motion to Authorize Change of Benefits
 - 3) Water Terminations – Motion to Approve Terminations
13. New Business
14. Executive Session – None
15. Adjournment

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