



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Minutes

Friday, January 30, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, January 30, 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
Trustee Vice President
Trustee Clerk

Scott Krill
Barbara McGoldrick
Thomas J. Walsh

District Staff Present:

Executive Director
Treasurer
Plant Superintendent
Engineer
Senior Financial Analyst

Michael Holland
Christopher Kokat
Robert McCarthy
Vahid Kacila
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 January 30, 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 January Agenda

President Krill asked if there are any corrections or additions to the January 30, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the January 30, 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 December Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the December 22, 2025, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the December 22, 2025, regular Board of Trustee's meeting be

Flagg Creek Water Reclamation District
Board of Trustees Minutes
January 30, 2026

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 December 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 \$1,468,900.32 on all District bank accounts for the period of December 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 December 2025/January 2026, 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 10:14 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

- a) RESOLUTION NO. 901 – Waiver of Simple Interest on Recapture Parcels – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 901. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- b) RESOLUTION NO. 902 – Variance Application for Parkside Residences - From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 902. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
January 30, 2026

- c) CONNECTION RESOLUTION NO. 1,026 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,026. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- d) CONNECTION RESOLUTION NO. 1,027 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,027. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- e) CONNECTION RESOLUTION NO. 1,028 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,028. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- f) CONNECTION RESOLUTION NO. 1,029 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,029. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- g) CONNECTION RESOLUTION NO. 1,030 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,030. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- h) CONNECTION RESOLUTION NO. 1,031 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,031. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- i) CONNECTION RESOLUTION NO. 1,032 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,032. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- j) CONNECTION RESOLUTION NO. 1,033 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,033. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- k) CONNECTION RESOLUTION NO. 1,034 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,034. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- l) CONNECTION RESOLUTION NO. 1,035 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice

President McGoldrick seconded the motion to approve Connection Resolution No. 1,035.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

m) CONNECTION RESOLUTION NO. 1,036— Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,036.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

n) CONNECTION RESOLUTION NO. 1,037 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,037.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

o) CONNECTION RESOLUTION NO. 1,038 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,038.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

p) CONNECTION RESOLUTION NO. 1,039 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,039.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

q) CONNECTION RESOLUTION NO. 1,040 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,040.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

r) CONNECTION RESOLUTION NO. 1,041 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,041.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

s) CONNECTION RESOLUTION NO. 1,042 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,042.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

t) CONNECTION RESOLUTION NO. 1,043 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,043.
Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

9. Reports

a) Executive Director's Report

Flagg Creek Water Reclamation District
Board of Trustees Minutes
January 30, 2026

Executive Director Holland provided the Executive Director's Report for the period of December 2025/January 2026, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Executive Director Holland reviewed the District's new website and online permitting to the Board of Trustees. All questions were addressed and satisfactorily answered.

Executive Director Holland discussed the Solids Handling Comprehensive Plan, 2027 Treatment Plant Improvements, Steeplechase Lift Station Reconstruction Project and the 2025 Gate Improvements projects. All questions were addressed and satisfactorily answered.

b) Operations Report

Plant Superintendent McCarthy discussed the Operation's Report for the period of December 2025/January 2026, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of December 2025/January 2026. All questions were addressed and satisfactorily answered.

c) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of December 2025/January 2026, 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.

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 10:56 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: February 20, 2026



Thomas J. Walsh, Trustee Clerk