



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF LOCAL IMPROVEMENTS

Minutes

Friday, June 26, 2026, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, June 26, 2026, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

Chairman
Vice Chairman
Clerk

Scott Krill
Barbara McGoldrick
Thomas J. Walsh

District Staff Present:

Executive Director
Plant Superintendent
Engineer
Finance Manager

Michael Holland
Robert McCarthy
Vahid Kacila
David Abel

A quorum was established.

1. Call to Order

Chairman Krill called the meeting to order at 10:35 A.M.

2. Approval of June Agenda

Chairman Krill asked if there were any comments or corrections to the June 26, 2026, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the June 26, 2026, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

3. Approval of May Meeting Minutes

Chairman Krill asked if there were any comments or corrections to the May 29, 2026, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the May 29, 2026, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

4. Public Comment

Chairman Krill asked if there were any public comments on the issues presented on the Board of Local Improvement meeting's agenda or any other items. No public comments were presented.

5. Reports:

a. Development Report

Vahid Kacila discussed the Development Update Report for the period of May/June 2026, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

b. Collection System

Vahid Kacila discussed the Collection System Update Report for the period of May/June 2026, which was previously distributed to the Board of Local Improvement Officers.

Vahid Kacila discussed the District's proposed 2026 Sewer Lining Project. Vahid Kacila discussed the estimated cost to be \$300,000.00 and indicated that this amount is consistent with funds allocated in the budget for the Fiscal Year. Vahid Kacila recommended that the Board of Local Improvements recommend authorization to bid the 2026 Sewer Lining Project to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend authorization to bid the 2026 Sewer Lining Project to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Vahid Kacila further discussed the following 1) Collection System CMOM 2) Fats, Oils, & Grease (FOG) 3) Illinois Environmental Protection Agency (IEPA) Sanitary Sewer Overflows (SSO's), 4) Routine Inspections and 5) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

6. Connection Resolutions

- a. CONNECTION RESOLUTIONS NO. 1,045 to 1,106 – Composite Connection Charge: Mike Holland discussed Connection Resolutions No. 1,045 to 1,106. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolutions No. 1,045 to 1,106 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

7. New Business

Chairman Krill asked if there was any new business for the Board of Local Improvement's meeting. No new business was presented.

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8. Adjournment

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:47 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: July 31, 2026

A handwritten signature in blue ink, reading "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Clerk