FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Tuesday, July 29, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Tuesday, June 29, 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

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 July 29, 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 July Agenda

   President Krill asked if there are any corrections or additions to the July 29, 2025, Board of Trustee's meeting agenda as submitted. No comments were raised. Clerk Walsh made the motion to approve the agenda of the June 29, 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 June Meeting Minutes

   President Krill asked if any Trustee had any corrections or additions to the June 27, 2025, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh made the motion that the minutes of the June 27, 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: Chris Kokat and Mike Holland discussed the Payment of Bills for the period of June 2025, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh motioned to approve the Bills previously paid in the amount of $947,221.66 on all District bank accounts for the period of June 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: Mike 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 June/July 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, Proposed Bank Account Consolidation, CD Investments, Audit Updates, Financial Summary Reports, IEPA Loan History, Monthly Billing Summaries, Receivables, and Employee Overtime/Comp Time Hours. 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 presented.

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 motioned and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:20 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 10:33 A.M. and the regular Board of Trustee's meeting reconvened.

8. Recommendations from Board of Local Improvements

   a) CONNECTION RESOLUTION NO. 1,016 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh motioned and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,016. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

   b) CONNECTION RESOLUTION NO. 1,017 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh motioned and Vice

President McGoldrick seconded the motion to approve Connection Resolution No. 1,017. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

c) CONNECTION RESOLUTION NO. 1,018 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh motioned and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,016. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

9. Reports

a) Executive Director's Report

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

Director Holland reviewed the Separation Agreement for a staff member, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh motioned to approve the Separation Agreement and Vice President McGoldrick seconded the. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Mr. Holland reviewed the proposal from Baxter and Woodman, Inc. for Engineering Amendment No. 2 for the 2027 Treatment Plant Improvements project, in the amount of $2,105,000. Staff has reviewed the proposal and feels that it is reasonable for the scope of work that was added to the project. Clerk Walsh motioned and Vice President McGoldrick seconded the motion to Execute Engineering Amendment No. 2. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

b) Operations Report

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

d) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of June/July 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Insurance Updates, 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 motioned and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:02 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: August 29, 2025

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Thomas J. Walsh, Trustee Clerk