

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
October 27, 2017**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on October 27, 2017 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

DISTRICT OFFICIALS PRESENT:

Chairman	Herbert A. Stade
Vice Chairman	Barbara McGoldrick
Executive Director	Thomas K. O'Connor
District Engineer	James Liubicich
District Counsel	Robert Abraham
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Purchasing/Payable Representative	Susan Contorno

DISTRICT OFFICIALS ABSENT:

Clerk	Thomas J. Walsh
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A quorum was established.

Chairman Stade called the meeting to order at 10:27 A.M.

A motion was made by Vice Chairman McGoldrick and seconded by Chairman Stade to approve the MINUTES of the September 29, 2017 meeting. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Local Improvements.

District Counsel Abraham discussed Resolution No. 710 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Vice Chairman McGoldrick and Chairman Stade seconded the motion to recommend approval to submit Resolution No. 710 – Composite Connection Charges to the Board of Trustees. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 711 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Vice Chairman McGoldrick moved and Chairman Stade seconded the motion to recommend approval to submit Resolution No. 711 – Composite Connection Charges to the Board of Trustees. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade asked if there were any public comments on the issues presented on the meeting's agenda or any other items. No public comments were presented.

The next regular meeting of the Board of Local Improvements is scheduled for Friday, November 17, 2017 at 10:00 A.M.

A motion was made by Vice Chairman McGoldrick and seconded by Chairman Stade to adjourn the Board of Local Improvement's meeting at 10:40 A.M. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: November 17, 2017

Thomas J. Walsh, Clerk