

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
November 17, 2017**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on November 17, 2017 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

DISTRICT OFFICIALS PRESENT:

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| Chairman | Herbert A. Stade |
| Vice Chairman | Barbara McGoldrick (Electronically) |
| Clerk | Thomas J. Walsh |
| 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:

None

A quorum was established.

Chairman Stade called the meeting to order at 10:08 A.M.

A motion was made by Chairman Stade and seconded by Vice Chairman McGoldrick to approve the MINUTES of the October 27, 2017 meeting. Votes recorded: Walsh-Aye, 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. 712 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 712 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham discussed Resolution No. 713 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 713 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, 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, December 15, 2017 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to adjourn the Board of Local Improvement's meeting at 10:15 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: December 15, 2017

Thomas J. Walsh, Clerk