

**FLAGG CREEK WATER RECLAMATION DISTRICT
MINUTES OF THE BOARD OF TRUSTEE'S SPECIAL MEETING
April 20, 2018**

The special meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday April 20, 2018 at 10:00 A.M. at the District Office located at 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh
Executive Director	Thomas K. O'Connor
District Engineer	James Liubicich
Plant Superintendent	Robert McCarthy
Purchasing/Payables Representative	Susan Contorno
Treasurer	Michael J. Lynch

District Officials Absent:

District Counsel	Robert Abraham
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A quorum was established.

President Stade called the meeting to order at 10:07 A.M.

President Stade led everyone in the pledge of allegiance.

Executive Director O'Connor requested the Board of Trustee's meeting on April 27, 2018 be changed to April 30, 2018 at 10:00 A.M. to allow the District's insurance agent Michael Corrigan be able to attend because of a previous engagement scheduled on April 27, 2018. Clerk Walsh motioned to change the regular board of trustee's meeting to April 30, 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The following Budget Reports were previously distributed to the Board of Trustees for their review:

- Agenda for Special Meeting of the Board of Trustees, April 20, 2018
- FCWRD Source of Revenue User Fund for Fiscal Year 2018-2019
- FCWRD User Fund Historical and Projected Expenditures for Fiscal Year 2018-2019
- FCWRD Sources of Revenue Capital Improvement Fund for Fiscal Year 2018-2019
- FCWRD Capital Improvement/IEPA Fund Expenditures for Fiscal Year 2018-2019
- FCWRD State Revolving Loan Historical Spreadsheet
- FCWRD Capital Improvement Projects; Recent, Current, Proposed & Future
- FCWRD State Revolving Loan Fund Projects
- FCWRD Cash Flow Analysis for Fiscal Year 2018-2019

Executive Director Thomas K. O'Connor and Treasurer Michael J. Lynch discussed the following reports relating to the 2018/2019 Budget for the District.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
April 20, 2018

- FCWRD Source of Revenue User Fund for Fiscal Year 2018-2019
- FCWRD User Fund Historical and Projected Expenditures for Fiscal Year 2018-2019
- FCWRD Sources of Revenue Capital Improvement Fund for Fiscal Year 2018-2019
- FCWRD Capital Improvement/IEPA Fund Expenditures for Fiscal Year 2018-2019

Executive Director O'Connor requested the service availability charge be raised \$1.00 per month to ensure there is sufficient revenue to cover the District's operating expenditures and capital improvement projects. All questions were addressed and satisfactorily answered concerning the \$1.00 increase and the budget reports stated above. Clerk Walsh motioned to raise the Service Availability Rate by \$1.00 per month effective May 1, 2018 and Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor, District Engineer Liubicich and Plant Superintendent McCarthy discussed the following report relating to the 2018/2019 Budget for the District.

- FCWRD Capital Improvement Projects; Recent, Current, Proposed & Future

All questions were addressed and satisfactorily answered.

Executive Director O'Connor discussed the following reports relating to the 2018/2019 Budget for the District.

- FCWRD State Revolving Loan Fund Projects
- FCWRD State Revolving Loan Historical Spreadsheet

All questions were addressed and satisfactorily answered.

Treasurer Michael J. Lynch discussed the following report relating to the 2018/2019 Budget for the District.

- FCWRD Cash Flow Analysis for Fiscal Year 2018-2019

All questions were addressed and satisfactorily answered.

Executive Director O'Connor discussed the following report relating to the 2018/2019 Budget for the District.

- IMRF – Pension Summary

All questions were addressed and satisfactorily answered.

Executive Director O'Connor requested the Board of Trustees convene into Executive Session to discuss various topics. At 11:07 A.M., Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the special Board of Trustee's meeting and reconvene in Executive Session. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

James Liubicich, Robert McCarthy, Susan Contorno and Michael J. Lynch left the special Board of Trustee's meeting.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
April 20, 2018

At 12:15 A.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to reconvene the special Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade asked if there were any public comments on the issues presented on the meeting's agenda. No public comments were presented.

The next regular meeting of the Board of Trustees is scheduled for Monday, April 30, 2018 at 10:00 A.M.

A motion was made by Clerk Walsh and Vice President McGoldrick seconded the motion to adjourn the special Board of Trustee's meeting at 12:16 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: April 30, 2017

Thomas J. Walsh, Trustee Clerk