

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
May 25, 2018**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, May 25, 2018 at 10:00 A.M. at the District office 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 (Electronically)
Executive Director	Thomas K. O'Connor
District Counsel	Robert Abraham
District Engineer	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Purchasing/Payable Representative	Susan Contorno

District Officials Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:02 A.M.

Vice President McGoldrick move that Thomas J Walsh, Clerk of the Board of Trustees be permitted to participate electronically in the May 25, 2018 meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to his inability to attend in person based upon business purposes. President Stade seconded the motion. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade led everyone in the pledge of allegiance.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the MINUTES of the April 30, 2018 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of April 2018. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the month of April 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the April 2018 payment of said bills in the amount of \$1,628,544.28, which included \$185,000.00 in cash transfers to other District bank accounts and the purchase of two (2) certificates of deposit for \$486,053.98. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending April 30, 2018. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of

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Trustees for the period ending April 30, 2018. All questions were addressed and satisfactorily answered.

President Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Trustees.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustee's meeting at 10:07 A.M. in order to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustee's meeting at 10:11 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade opened the nominations for the offices of President, Vice President and Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Herbert A. Stade for re-election to President of the Board of Trustees of Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-election to Vice President of the Board of Trustees of Flagg Creek Water Reclamation District.

Vice President Barbara McGoldrick nominated for re-election Thomas J. Walsh for Clerk of the Board of Trustees of Flagg Creek Water Reclamation District.

No other candidates were nominated.

President Stade called for a roll call vote on the election of the officers nominated.

Herbert A. Stade for President – Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Herbert A. Stade was elected as President of the Board of Trustees of the Flagg Creek Water Reclamation District for the 2018-2019 fiscal year.

Barbara McGoldrick for Vice President – Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Barbara McGoldrick was elected as Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District for the 2018-2019 fiscal year.

Thomas J. Walsh for Clerk – Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Thomas J. Walsh was elected as Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District for the 2018-2019 fiscal year.

President Stade instructed all newly elected officers to execute their respective Oath of Office as soon as possible.

President Stade opened the nominations for the office of Chairman, Vice Chairman and Clerk of the Board of Local Improvements of Flagg Creek Water Reclamation District.

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Clerk Walsh nominated Herbert A. Stade for re-appointment to Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-appointment to Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Vice Chairman Barbara McGoldrick nominated Thomas J. Walsh for re-appointment to Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

No other candidates were nominated.

Chairman Stade called for a roll call vote on the election of the officers nominated.

Herbert A. Stade for Chairman – Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Herbert A. Stade was elected as Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District for the 2018-2019 fiscal year.

Barbara McGoldrick for Vice Chairman – Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Barbara McGoldrick was elected as Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District for the 2018-2019 fiscal year.

Thomas J. Walsh for Clerk – Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Thomas J. Walsh was elected as Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District for the 2018-2019 fiscal year.

Chairman Stade instructed all newly elected officers to execute their respective Oath of Office as soon as possible.

RESOLUTION NO. 733 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 733. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 734 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 734. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor requested Resolution No. 691 – Request for Authority to Enter into a Pooling Agreement with Illinois Public Risk Fund be added as a floor item on today's agenda. Clerk Walsh motioned Resolution No. 691 be added to today's agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 691 – Request for Authority to Enter into a Pooling Agreement with Illinois Public Risk Fund – Executive Director O'Connor and District Counsel Abraham discussed the Resolution. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 691. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Executive Director O'Connor requested Resolution No. 692 – Authority to Award Contract No. 2017-02, John McElwain Water Reclamation Plant Bar Screen Building Modifications, to Manusos General Contracting, Inc. in an Amount Not to Exceed \$1,410,500.00 be added as a floor item on today's agenda. Clerk Walsh motioned Resolution No. 692 be added to today's agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 692 – Authority to Award Contract No. 2017-02, John McElwain Water Reclamation Plant Bar Screen Building Modifications, to Manusos General Contracting, Inc. in an Amount Not to Exceed \$1,410,500.00 – Executive Director O'Connor and Plant Superintendent McCarthy discussed the Resolution. All questions were addressed and satisfactorily answered. A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve Resolution No. 692. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for April 2018. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for April 2018, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for April 2018 was 406.20 million gallons. The plant experienced one (1) three (3) consecutive day excess flow event in April 2018, which required overnight coverage. The total precipitation for the month of April 2018 was 2.94 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of April 2018. All questions were addressed and satisfactorily answered.

The Treasurer's Report for April 2018 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of April 2018. All questions were addressed and satisfactorily answered.

The Director's Report for April 2018 was previously distributed to the Board of Trustees. Executive Director O'Connor summarized the Director's Report for the month of April 2018. All questions were addressed and satisfactorily answered.

Executive Director O'Connor distributed an information package for potentially a new Deferred Compensation Plan (457) and Health Reimbursement Account (HRA). Mr. O'Connor requested the Board review the information. Mr. O'Connor stated both plans will be discussed at the next Board of Trustees meeting.

District Counsel Abraham requested the Board of Trustees vote on leaving the April 30, 2018 Executive Session minutes out of the regular Board of Trustees meeting report. Clerk Walsh made a motion to omit the April 30, 2018 Executive Session minutes from the regular Board of Trustees meeting report. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham distributed the current Water Termination List. All questions were addressed and satisfactorily answered.

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President 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 Trustees is scheduled for Friday, June 29, 2018 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 10:44 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: June 29, 2018

Thomas J. Walsh, Trustee Clerk