

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
December 15, 2017**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, December 15, 2017 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
Executive Director	Thomas K. O'Connor
District Engineer	James Liubicich
District Counsel	Robert Abraham
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy

District Officials Absent:

Purchasing/Payable Representative	Susan Contorno
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A quorum was established.

President Stade called the meeting to order at 10:04 A.M.

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 November 17, 2017 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 November. 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 November. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the November 2017 payment of said bills in the amount of \$1,364,271.01, which included \$752,847.88 in cash transfers to other District bank accounts and the purchase of Certificates of Deposit. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending November 30, 2017. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending November 30, 2017. 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.

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A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:15 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 Trustees meeting at 10:24 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 714 – 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. 714. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 667 – Request for Authority to Advertise Contract No. 2016-02, York Road Lift Station Modification Project – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 667. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O'Connor and District Engineer James Liubicich summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for November 2017. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for November 2017, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for November 2017 was 380.53 million gallons. The plant experienced no excess flow events in November, but had overnight coverage on November 18th and 19th. The total precipitation for the month of November 2017 was 2.57 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of November. All questions were addressed and satisfactorily answered.

The Treasurer's Report for November 2017 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of November 2017. All questions were addressed and satisfactorily answered.

The Director's Report for November 2017 was previously distributed to the Board of Trustees. Executive Director O'Connor summarized the Director's Report for the month of November 2017. All questions were addressed and satisfactorily answered.

District Counsel Abraham requested a Resolution honoring Lionel Lusardi be added to the Board of Trustees agenda. Clerk Walsh moved a Resolution honoring Lionel Lusardi be added to the Board of Trustees agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION – A Resolution Honoring Lionel Lusardi For his Outstanding and Meritorious Service to the Flagg Creek Water Reclamation District. – District Counsel Abraham discussed the Resolution. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve a Resolution Honoring Lionel Lusardi and Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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District Counsel Abraham requested an Ordinance No. 887 – An Amended Ordinance Designating Certain Banks Therein Named as Depositories in Which Funds and Monies of the Flagg Creek Water Reclamation District May be Kept. Clerk Walsh moved Ordinance No. 887 be added to the Board of Trustee’s agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 887 – An Amended Ordinance Designating Certain Banks Therein Named as Depositories in Which Funds and Monies of the Flagg Creek Water Reclamation District May be Kept - District Counsel Abraham discussed Ordinance No. 887. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve Ordinance No. 887 and Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham requested the Board of Trustees make a motion to keep the Executive Session minutes out of the regular Board of Trustee’s report. Clerk Walsh moved to keep the Executive Session minutes out of the regular Board of Trustee’s report. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director O’Connor distributed the 2018 final Board of Trustee’s meeting schedule.

Executive Director O’Connor requested the Board of Trustees convene in Executive Session to discuss various topics. At 11:20 A.M., Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the Board of Trustee’s meeting and convene in Executive Session. Votes recorded: Walsh-Aye McGoldrick-Aye and Stade-Aye. The motion carried.

James Liubicich, Michael J. Lynch and Robert McCarthy left the Board of Trustee’s meeting.

At 11:45 A.M. Clerk Walsh moved and Vice President McGoldrick seconded a motion to reconvene the 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 or any other items. No public comments were presented.

The next regular meeting of the Board of Trustees is scheduled for Friday, January 26, 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 11:46 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: January 26, 2018

Thomas J. Walsh, Trustee Clerk