

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
April 26, 2024, at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of March 29, 2024, BOARD MEETING MINUTES – Attachment A
2. APPROVAL of April 12, 2024, SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES – Attachment B

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment C
2. REPORT on District's Bank Accounts – Attachment D
3. TREASURER'S Report March – April 2024 – Attachment E

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment F

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 945, Composite Connection Charges – Attachment J
2. APPROVAL of CONNECTION RESOLUTION No. 946, Composite Connection Charges – Attachment K
3. APPROVAL of RESOLUTION No. 880, Authority to Award Contract 2024-01, Intermediate Pump Station Improvement Project, at the John E. McElwain Water Reclamation Plant to Independent Mechanical Industries, Inc., Located in Elk Grove Village, Illinois, in an Amount not to Exceed \$600,000 – Attachment L
4. APPROVAL of RESOLUTION No. 881, Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement – Attachment M
5. APPROVAL of RESOLUTION No. 882, A Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund – Attachment N
6. APPROVAL of RESOLUTION No. 883, Designation of a Newspaper for Flagg Creek Water Reclamation District's Legal Publications – Attachment O
7. APPROVAL of RESOLUTION No. 884, Flagg Creek Water Reclamation District User Charge Rate Structure – Attachment P
8. APPROVAL of RESOLUTION No. 885, Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$1,189,701.12 for the Period June 1, 2024 through May 31, 2025 – Attachment Q
9. MOTION to APPROVE Annual Contract Price Increase to the 2022-2025 Biosolids Management Services, Contract 2022-01 – Attachment R
10. APPROVAL of RESOLUTION No. 886, Acceptance of a Proposal from Stewart Spreading Inc. to Provide Biosolids Management Services for One Year in an amount not to exceed \$600,000 – Attachment S
11. APPROVAL of ORDINANCE No. 913, An Ordinance Designating Certain Banks Therein Named as Depositaries in which Funds and Monies of the Flagg Creek Water Reclamation District may be kept – Attachment T
12. APPROVAL of ORDINANCE No. 914, User Fund Budget and Appropriations Ordinance – Attachment U
13. APPROVAL of ORDINANCE No. 915, Capital Improvements Fund Budget and Appropriations Ordinance – Attachment V
14. Plant Superintendent's Report March – April 2023 – Attachment W
15. Executive Director's Report March – April 2023 – Attachment X
16. Public Comment

THE NEXT MEETINGS OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:

Friday, May 31, 2024, 10:00 a.m.