

**FLAGG CREEK WATER RECLAMATION DISTRICT
MINUTES OF THE BOARD OF TRUSTEE'S SPECIAL MEETING
April 12, 2019**

The special meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday April 12, 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
Acting Executive Director	James Liubicich
District Counsel	Robert Abraham
Plant Superintendent	Robert McCarthy
Treasurer	Michael J. Lynch

District Officials Absent:

Trustee Clerk	Thomas J. Walsh
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Special Guest:

Michael A. Corrigan – Corrigan Financial Services

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.

Michael A. Corrigan discussed the District's current group medical plan and possible group medical insurance options for the June 1, 2019 renewal. The group medical insurance information package was previously distributed to all trustees and meeting attendees prior to the meeting. All questions were addressed and satisfactorily answered.

Michael A. Corrigan left the Board of Trustee's Special Meeting at 11:01 A.M.

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, 2019
- FCWRD Source of Revenue User Fund for Fiscal Year 2019-2020
- FCWRD User Fund Historical and Projected Expenditures for Fiscal Year 2019-2020
- FCWRD Sources of Revenue Capital Improvement Fund for Fiscal Year 2019-2020
- FCWRD Capital Improvement/IEPA Fund Expenditures for Fiscal Year 2019-2020
- FCWRD Capital Plan FY 2019-2020
- FCWRD State Revolving Loan Summary
- FCWRD Cash Flow Analysis FY 2019-2020
- FCWRD Salary Requests
- Draft User Fund Budget and Appropriations Ordinance No. 895
- Draft Capital Improvement Fund Budget and Appropriations Ordinance No. 896

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Acting Executive Director Liubicich and Treasurer Lynch discussed the following reports relating to the 2019/2020 Budget for the District.

- FCWRD Source of Revenue User Fund for Fiscal Year 2019-2020
- FCWRD User Fund Historical and Projected Expenditures for Fiscal Year 2019-2020
- FCWRD Sources of Revenue Capital Improvement Fund for Fiscal Year 2019-2020
- FCWRD Capital Improvement/IEPA Fund Expenditures for Fiscal Year 2019-2020
- FCWRD Capital Plan FY 2019-2020
- FCWRD State Revolving Loan Summary
- FCWRD Cash Flow Analysis FY 2019-2020
- FCWRD Salary Requests
- Draft User Fund Budget and Appropriations Ordinance No. 895
- Draft Capital Improvement Fund Budget and Appropriations Ordinance No. 896

All questions were addressed and satisfactorily answered.

In addition, Mr. Liubicich discussed the possibility of raising the User Fee rate from \$1.90 to \$1.95 per 1,000 gallons. Mr. Liubicich stated this would raise District revenue annually by \$100,000, which in turn would assist in financing future capital improvement projects.

All questions were addressed and satisfactorily answered.

Acting Executive Director Liubicich and District Counsel Abraham discussed the Intergovernmental Agreement with the State of Illinois Tollway Authority. All questions were addressed and satisfactorily answered.

Acting Executive Director Liubicich requested the Board of Trustees convene into Executive Session. At 11:35 A.M., Vice President McGoldrick moved and President Stade seconded the motion to recess the Special Board of Trustee's meeting and reconvene in Executive Session. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Robert Abraham and Robert McCarthy left the Special Board of Trustee's meeting.

At 12:18 A.M. Vice President McGoldrick moved and President Stade seconded a motion to reconvene the Special Board of Trustee's meeting. Votes recorded: 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 Friday, April 26, 2019 at 10:00 A.M.

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A motion was made by Vice President McGoldrick and President Stade seconded the motion to adjourn the Special Board of Trustee's meeting at 12:18 A.M. Votes recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: April 26, 2019

Thomas J. Walsh, Trustee Clerk