

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
June 25, 2021 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of May 28, 2021 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for May 2021 – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking accounts, money market accounts and certificates of deposit along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report May 2021 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 864, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 865, Composite Connection Charges – Attachment J
3. APPROVAL of RESOLUTION No. 803, Approval of Designated Eligible District Employees to Purchase Illinois Municipal Retirement Fund Service Credit for Out-of-State Service – Attachment K
4. APPROVAL of RESOLUTION No. 804, Authority to Accept a Proposal for Services Including Commercial Property, General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies, Inc. in the amount of \$171,262.00 – Attachment L
5. Regulatory Affairs & Contract Management Report May/June 2021 – Attachment M
6. Plant Superintendent's Report May/June 2021 – Attachment N
7. Executive Director's Report May/June 2021 – Attachment O
8. Public Comment

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

Friday, July 30, 2021, 10:00 a.m.