

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
April 30, 2021 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of March 26, 2021 BOARD MEETING MINUTES – Attachment A
2. APPROVAL of April 16, 2021 SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES – Attachment B

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment for March 2021 – Attachment C
2. REPORT on District's Bank Accounts – Attachment D (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 March 2021 – Attachment E

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment F

NEW BUSINESS:

1. APPROVAL of RESOLUTION No. 795, Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – Attachment I
2. APPROVAL of RESOLUTION No. 796, A Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund – Attachment J
3. APPROVAL of RESOLUTION No. 797, Designation of a Newspaper for Flagg Creek Water Reclamation District's Legal Publications – Attachment K
4. APPROVAL of RESOLUTION No. 798, Flagg Creek Water Reclamation District User Charge Rate Structure – Attachment L
5. APPROVAL of RESOLUTION No. 799, Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$948,040.32 for the Period June 1, 2021 through May 31, 2022 – Attachment M
6. APPROVAL of RESOLUTION No. 800, A Resolution Honoring Charles L. Powers for Forty-Five Years of Outstanding and Meritorious Service to the Flagg Creek Water Reclamation District – Attachment N
7. APPROVAL of Amended Ordinance No. 821, Flagg Creek Water Reclamation District Fats, Oils, and Grease (FOG) and Waste Strength Surcharge (WSS) Ordinance – Attachment O
8. APPROVAL of Ordinance 902, An Ordinance Designating Certain Banks Therein Named as Depositories in which Funds and Monies of the Flagg Creek Water Reclamation District may be kept – Attachment P
9. APPROVAL of Ordinance 903, User Fund Budget and Appropriations Ordinance – Attachment Q
10. APPROVAL of Ordinance 904, Capital Improvements Fund Budget and Appropriations Ordinance – Attachment R
11. Regulatory Affairs & Contract Management Report March/April 2021 – Attachment S
12. Plant Superintendent's Report March/April 2021 – Attachment T
13. Executive Director's Report March/April 2021 – Attachment U
14. Closed Session – Closed Session Pursuant to 5 ILCS 120.2.06(d) of the Open Meetings Act
15. APPROVAL of RESOLUTION 801, A Resolution Regarding Release and/or Confidentiality of Closed Session Minutes Pursuant to 5 ILCS 120.2.06(d) of the Open Meetings Act – Attachment V
16. Public Comment

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

Friday, May 28, 2021, 10:00 a.m.