

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
December 20, 2019 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of November 22, 2019 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVAL of Bills for Payment – 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 November 2019 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 819, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 820, Composite Connection Charges – Attachment H
3. APPROVAL of Resolution No. 750, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment I
4. APPROVAL of Resolution No. 751, Approval to Purchase Certain Real Estate, in the Ginger Creek Subdivision, in Oak Brook, Illinois for the Replacement and Relocation of the Ginger Creek North Lift Station and Authorization for the Execution of Associated Documents Pertaining to the Real Estate Purchase by the Executive Director – Attachment J
5. FOG Report November/December 2019 – Attachment K
6. Plant Superintendent's Report November/December 2019 – Attachment L
7. Director's Report November/December 2019 – Attachment M
8. Executive Session – Personnel Matters and/or Litigation
9. Public Comment

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

Friday, January 31, 2020, 10:00 a.m.