

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
May 24, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, May 24, 2019 at 10:02 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh (Electronically)
Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Acting Regulatory Affairs and Contract Manager (ARACM)	Christopher Kokat

District Officials Absent:

District Counsel	Robert Abraham
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A quorum was established.

Vice President McGoldrick moved that Thomas J. Walsh, Clerk of the Board of Trustees be permitted to participate electronically in the May 24, 2019 Regular Meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to his inability to attend in person based upon business purposes. President Stade seconded the motion. Vote recorded: McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade led everyone in the pledge of allegiance.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the MINUTES of the April 26, 2019 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of April 2019. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the month of April 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried. The Board approved the April 2019 payment of said bills in the amount of \$1,450,888.18, which included \$185,000.00 in cash transfers to other District bank accounts. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending April 30, 2019. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending April 30, 2019. All questions were addressed and satisfactorily answered.

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The Treasurer's Report for April 2019 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of April 2019. All questions were addressed and satisfactorily answered.

President Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Trustees.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustee's meeting at 10:20 A.M. to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustee's meeting at 10:26 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Vice President McGoldrick stated she would like to open the nominations for the offices of President, Vice President and Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

Vice President McGoldrick nominated Herbert A. Stade for re-election to President of the Board of Trustees of the Flagg Creek Water Reclamation District. Clerk Walsh seconded the nomination.

A vote was taken for President of the Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Herbert A. Stade was elected President of the Board of Trustees of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-election to Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District. President Stade seconded the nomination.

A vote was taken for Vice President of the Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Barbara McGoldrick was elected Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District.

Vice President McGoldrick nominated Thomas J. Walsh for re-election to Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District. President Stade seconded the nomination.

A vote was taken for Clerk of the Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Thomas J. Walsh was elected Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Stade and Vice President McGoldrick executed their Oaths of Office for the Board of Trustees. Clerk Walsh stated he will execute his Oath of Office as soon as he returns from out of town.

Vice Chairman McGoldrick stated she would like to open the nominations for the offices of Chairman, Vice Chairman and Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

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Vice Chairman McGoldrick nominated Herbert A. Stade for re-election to Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District. Clerk Walsh seconded the nomination.

A vote was taken for Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Herbert A. Stade was elected Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-election to Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District. President Stade seconded the nomination.

A vote was taken for Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Barbara McGoldrick was elected Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Vice Chairman McGoldrick nominated Thomas J. Walsh for re-election to Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District. President Stade seconded the nomination.

A vote was taken for Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. Thomas J. Walsh was elected Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Chairman Stade and Vice Chairman McGoldrick executed their Oaths of Office for the Board of Local Improvements. Clerk Walsh stated he will execute his Oath of Office as soon as he returns from out of town.

RESOLUTION NO. 791 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 791. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 792 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 792. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 793 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 793. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 794 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 794. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 795 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 795. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved that the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Chris Kokat to the position of Regulatory Affairs & Contract Manager for the Flagg Creek Water Reclamation District on an approximately six-month trial basis beginning May 24, 2019. It is anticipated that if Mr. Kokat's performance during the trial period is acceptable, the appointment will be made permanent on or about November 22, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

AMENDED RESOLUTION NO. 724 – Approval of a Bill of Sale, an Assignment of Easements and Property Interests, and Execution on an Intergovernmental Agreement between Highland Hills Sanitary District and the FCWRD for the Transfer of Sewer System Assets. Executive Director Liubicich discussed Amended Resolution No. 724. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 724. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 725 – Approval of an Intergovernmental Agreement with the Illinois State Tollway Authority Providing for the Costs of Relocation of District Sewers and Sale of Property Rights in Two Parcels of District Property at the John E. McElwain Treatment Plant. Executive Director Liubicich discussed Resolution No. 725. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 725. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for April 2019. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for April 2019, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for April 2019 was 485.36 million gallons. The plant experienced two (2) excess flow events. District staff responded to four (4) after hour call outs for the plant and responded to four (4) after hour call outs for lift stations during April 2019. The total precipitation for the month of April 2019 was 5.80 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of April 2019. All questions were addressed and satisfactorily answered.

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Executive Director Liubicich summarized the Executive Director's Report for the months of April/May 2019, which was previously distributed to the Board of Trustees. In addition, Mr. Liubicich summarized 1) Emergency or Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Collection System CMOM 4) Plant and Lift Station O&M 5) In Design 6) In Construction 7) Other Items of Significance for the period April/May 2019. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees of Freedom of Information Act (FOIA) requests and responses recently received and answered. All questions were addressed and satisfactorily answered.

Executive Director Liubicich discussed an agreement of outsourcing legal services with Goldstine, Skrodzki, Russian, Nemecek and Hoff Ltd. President Stade made recommendations on the outsourcing agreement and Mr. Stade stated he would contact the law firm with possible alternations. All questions were addressed and satisfactorily answered.

Executive Director Liubicich and members of the Board of Trustees indicated an Executive Session was not required at the current Board of Trustee's meeting.

President Stade asked if there were any public comments on the issues presented on the meeting's agenda or any other items. No public comments were presented.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustee's meeting at 11:17 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next regular meeting of the Board of Trustees is scheduled for Friday, June 28, 2019 at 10:00 A.M.

Approved: June 28, 2019

Thomas J. Walsh, Trustee Clerk