

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
December 20, 2019**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on December 20, 2019 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Officials Present:

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

District Official Absent:

None

A quorum was established.

Chairman Stade called the meeting to order at 10:17 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the November 22, 2019 meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Local Improvements.

RACM Kokat discussed Resolution No. 819 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 819 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 820 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 820 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION No. 750 – Approval of Request for Disconnection of Water Services for Unpaid Charges – RACM Kokat discussed Resolution No. 750. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 750 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye, Stade-Aye. The motion carried.

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 Association Documents Pertaining to the Real Estate Purchase by the Executive Director – Executive Director Liubicich discussed Resolution No. 751. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 751 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye, Stade-Aye. The motion carried.

Chairman 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.

The next regular meeting of the Board of Local Improvements is scheduled for Friday, January 31, 2020 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to adjourn the Board of Local Improvement's meeting at 10:30 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: January 31, 2020

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Thomas J. Walsh, Clerk