

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S SPECIAL MEETING
April 16, 2021

The special meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 16, 2021 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Regulatory Affairs and Contract Manager (RACM)	Christopher Kokat

District Board of Trustees and District Staff Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:00 A.M.

President Stade stated that the April 16, 2021, special meeting of the Board of Trustees was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

The following Budget Reports were previously distributed to the Board of Trustees for their review and comment:

- Agenda for Special Meeting of the Board of Trustees, April 16, 2021
- FCWRD Sources of Revenue User Fund FY 2021-2022
- FCWRD User Fund Expenditures FY 2021-2022
- FCWRD Sources of Revenue Capital Improvement Fund FY 2021-2022
- FCWRD Capital Improvement/IEPA Fund-Interest Expenditures FY 2021-2022
- FCWRD Capital Plan FY 2021-2022
- FCWRD State Revolving Loan Summary
- FCWRD Cash Flow Analysis FY 2021-2022
- FCWRD Performance Evaluation Summary 2021/Blank Form
 - o FCWRD Salary Requests

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- Draft Compensation Spreadsheet 5ILCS 120/7.3
- Rate Comparison to other Sanitary Districts
- Draft User Fund Budget and Appropriations Ordinance No. 903
- Draft Capital Improvement Fund Budget and Appropriations Ordinance No. 904

Executive Director Liubicich and Treasurer Lynch briefed and discussed the following reports relating to the 2021/2022 Budget for the District.

- FCWRD Sources of Revenue User Fund FY 2021-2022
- FCWRD User Fund Expenditures FY 2021-2022
- FCWRD Sources of Revenue Capital Improvement Fund FY 2021-2022
- FCWRD Capital Improvement/IEPA Fund-Interest Expenditures FY 2021-2022
- FCWRD Capital Plan FY 2021-2022
- FCWRD State Revolving Loan Summary
- FCWRD Cash Flow Analysis FY 2021-2022
- FCWRD Performance Evaluation Summary 2021/Blank Form
 - FCWRD Salary Requests
 - Draft Compensation Spreadsheet 5ILCS 120/7.3
- Rate Comparison to other Sanitary Districts
- Draft User Fund Budget and Appropriations Ordinance No. 903
- Draft Capital Improvement Fund Budget and Appropriations Ordinance No. 904

All questions were addressed and satisfactorily answered.

President Stade asked if there were any public comments on the issues presented at the special meeting of the Board of Trustees or any other items. No public comments were presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the special meeting Board of Trustees at 11:36 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next meeting of the Board of Trustees is scheduled for Friday, April 30, 2021 at 10:00 A.M.

Approved: April 30, 2021



Thomas J. Walsh, Trustee Clerk