

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
May 26, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of April 28, 2023 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District's Bank Accounts – Attachment C
3. TREASURER'S Report April/May 2023 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

2. APPROVAL of CONNECTION RESOLUTION No. 917, Composite Connection Charges – Attachment I
3. ELECTION of Officers of the Board of Trustees – Attachment J
4. EXECUTION of Oaths of Office for the Board of Trustees – Attachment K
5. APPOINTMENT of the Members of the Board of Local Improvements – Attachment L
6. EXECUTION of Oaths of Office for the Members of the Board of Local Improvements – Attachment M
7. APPROVAL of RESOLUTION No. 861, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment N
8. APPROVAL of RESOLUTION No. 862, Authority to Accept a Proposal for Insurance Services Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies, Inc., in the amount of \$203,465.00 – Attachment O
9. APPROVAL of RESOLUTION No. 863, A Resolution Approving and Authorizing the Executive Director to Execute Easement Agreements with The Village of Oak Brook and Nicor and Approval of Easement Rights for the Ginger Creek North Force – Attachment P
10. Plant Superintendent's Report April/May 2023 – Attachment Q
11. Executive Director's Report April/May 2023 – Attachment R
12. RECOMMEND cancellation of The Board of Trustees and Board of Local Improvements meeting scheduled for Friday, June 30, 2023, at 10:00 a.m.
13. Public Comment

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

Friday, July 28, 2023 at 10:00 a.m.