

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
April 26, 2024**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 26, 2024, 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	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

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

President Stade stated that the April 26, 2024, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

President Stade asked if any Trustee had any corrections or additions to the March 29, 2024, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the March 29, 2024, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President Stade asked if any Trustee had any corrections or additions to the April 12, 2024, Special Meeting of the Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 12, 2024, Special Meeting of the Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of March 2024, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$1,221,963.52 on all District bank accounts, inclusive of \$352,000.00 in cash transfers to other District Bank

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
April 26, 2024

accounts for the period of March 2024. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed the Report on Bank Accounts for the period ending March 31, 2024, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Treasurer's Report for the period of March/April 2024, which was previously distributed to the Board of Trustees. Mr. Kokat discussed New Business related to CD Investments, Banking Review, Regulatory & Business Compliance, Audit Updates, Past Dues & Water Terminations, Liens, Administrative Staff, Financials & Financial Summary Report, IEPA Loan History, Monthly Billing Summaries, Receivables, Delinquencies, and Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed that the Board of Trustees recess the regular Board of Trustee's meeting and convene as the Board of Local Improvements.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:13 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:22 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 945 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 945. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 946 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and President Stade seconded the motion to approve Resolution No. 946. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.


RESOLUTION NO. 880 – Authority to Award Contract 2024-01, Intermediate Pump Station Improvement Project, at the John E. McElwain Water Reclamation Plant to Independent Mechanical Industries, Inc., Located in Elk Grove Village, Illinois, in an Amount not to Exceed \$600,000.00 – Executive Director Liubicich discussed Resolution No. 880. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 879. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 881 – Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – Treasurer Kokat discussed Resolution No. 881. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 881. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
April 26, 2024

The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, May 31, 2024 at 10:00 A.M.

Approved: May 31, 2024



---

Thomas J. Walsh, Trustee Clerk