

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
May 24, 2019, at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of April 26, 2019 BOARD MEETING MINUTES - Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment – Attachment B
2. REPORT on District’s Bank Accounts – Attachment C (List of balances on checking accounts, money market accounts and certificates of deposit along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage).
3. TREASURER’S Report April, 2019 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. ELECTION of Officers of the Board of Trustees – Attachment G
2. EXECUTION of Oaths of Office for the Board of Trustees – Attachment H
3. APPOINTMENT of the Members of the Board of Local Improvements – Attachment I
4. EXECUTION of Oaths of Office for the Members of the Board of Local Improvements – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No.791, Composite Connection Charges – Attachment K
6. APPROVAL of CONNECTION RESOLUTION No.792, Composite Connection Charges – Attachment L
7. APPROVAL of CONNECTION RESOLUTION No.793, Composite Connection Charges – Attachment M
8. APPROVAL of CONNECTION RESOLUTION No.794, Composite Connection Charges – Attachment N
9. APPROVAL of CONNECTION RESOLUTION No.795, Composite Connection Charges – Attachment O
10. MOTION for Provisional Appointment of Chris Kokat to the Position of Regulatory Affairs and Contract Manager – Attachment P
11. RECOMMEND APPROVAL of Amended Resolution No.724, Approval of a Bill of Sale, an Assignment of Easements and Property Interests, and Execution of an Intergovernmental Agreement between the HIGHLAND HILLS SANITARY DISTRICT and the FCWRD for the Transfer of Sewer System Assets - Attachment Q
12. RECOMMEND APPROVAL of 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 – Attachment R
13. FOG Report April, 2019 – Attachment S
14. Plant Superintendent’s Report April, 2019 – Attachment T
15. Director’s Report April/May – Attachment U
16. Executive Session – Personnel Matters and/or Litigation
17. Public Comment

**THE NEXT MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:**

Friday, June 28, 2019, 10:00 a.m.