

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
April 24, 2020**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on April 24, 2020 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Officials Present:

Chairman	Herbert A. Stade
Vice Chairman	Barbara McGoldrick
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 10:12 A.M.

Chairman Stade asked if any trustee had any issues or comments relating to the March 27, 2020 Board of Local Improvements meeting minutes. No comments were raised. A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the minutes of the March 27, 2020 Board of Local Improvements 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.

RESOLUTION NO. 829 – Composite Connection Charge - RACM Kokat discussed Resolution No. 829. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 829 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 766 – Request for Authority to issue an Amendment in the amount of \$37,875.00 to Baxter & Woodman Consulting Engineers for Additional Work in Connection with its Engineering Design Services for the Ginger Creek North Lift Station Relocation Project, Increasing the Value of the Contract from an amount not to Exceed \$47,500.00 to an amount not to Exceed \$85,375.00 – Executive Director Liubicich discussed Resolution No. 766. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 766 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, May 29, 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 10:24 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: May 29, 2020

  
Thomas J. Walsh, Clerk