

**FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA – Meeting of December 20, 2019**

GENERAL BUSINESS:

1. APPROVAL of November 22, 2019 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 819, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No. 820, Composite Connection Charges – Attachment H
3. APPROVAL of Resolution No. 750, Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – Attachment I
4. APPROVAL of Resolution No. 751, Approval to Purchase Certain Real Estate, in the Ginger Creek Subdivision, in Oak Brook, Illinois for the Replacement and Relocation of the Ginger Creek North Lift Station and Authorization for the Execution of Associated Documents Pertaining to the Real Estate Purchase by the Executive Director – Attachment J
5. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:

Friday, January 31, 2020, 10:00 a.m.