

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
February 28, 2025**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, February 28, 2025, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President	Scott Krill
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

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

President Krill stated that the February 28, 2025, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Krill led everyone in the pledge of allegiance.

President Krill asked if any Trustee had any corrections or additions to the February 28, 2025, regular Board of Trustee's meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 28, 2025, regular Board of Trustee's meeting agenda be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

President Krill asked if any Trustee had any corrections or additions to the January 31, 2025, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the January 31, 2025, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Senior Financial Analyst Abel discussed the Payment of Bills for the period of January 2025, 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 \$654,691.12 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District Bank accounts for the period of January 2025. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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President Krill asked if there were any public comments on the issues presented on the regular Board of Trustees meeting's agenda or any other items. No public comments were presented.

President Krill motioned 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 10:14 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:32 A.M. and the regular Board of Trustee's meeting then reconvened.

CONNECTION RESOLUTION NO. 985 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 985. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 986 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 986. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 987 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 987. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Executive Director Holland presented a memorandum relating to the Fiscal Year 2025/2026 Draft Budget. Mr. Holland discussed State Statute Requirements, Budget Timelines, User Fund Budget Information, Capital Fund Budget Information, User Rate Analysis, Staffing Compensation and 20-Year Financial Model/Capital Plan. All questions were addressed and satisfactorily answered.

Executive Director Holland summarized the Executive Director's Report for the period of January/February 2025, which was previously distributed to the Board of Trustees. Mr. Holland discussed Staffing and Administration Updates, Planning Updates, Design/Building Updates and Construction Updates. All questions were addressed and satisfactorily answered.

Treasurer Kokat updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of January/February 2025. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Treasurer's Report for the period of January/February 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Banking Review, CD Investments, Audit Updates, Financial Summary Reports, IEPA Loan History, Monthly Billing Summaries, Receivables, Delinquencies, and Employee Overtime/Comp Time Hours. All questions were addressed and satisfactorily answered.

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Plant Superintendent McCarthy discussed the Operation's Report for the period of January/February 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for January 2025 was 261.17 million gallons and the Treatment Plant experienced zero excess flow events in January 2025. Mr. McCarthy discussed Plant Project Updates, Plant Repairs and Staff Activities in the Operations, Maintenance, and Laboratory Departments, and a Plant Flow Summary, which included Statistics and Precipitation History during the period ~~of November 2024~~. Mr. McCarthy also presented and discussed information relating to electrical load reduction and an annual maintenance service agreement [for the aeration blower](#). All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed the Administrative Report for the period of January/February 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Regulatory and Business Compliance, Insurance Updates, Past Dues-Water Terminations-Liens and Administrative Project Updates. All questions were addressed and satisfactorily answered.

Chairman Krill asked if there was any new business for the Board of Trustee's meeting. No new business was presented.

Chairman Krill asked if there was any business to discuss within an Executive Session for the Board of Trustee's meeting. No business was presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:22 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The next regular meeting of the Board of Trustees is scheduled for Friday, March 28, 2025, at 10:00 A.M.

Approved: March 28, 2025



Thomas J. Walsh, Trustee Clerk