



FLAGG CREEK WATER RECLAMATION DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

Friday, April 11, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 11, 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
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

District Staff Absent:

Plant Superintendent	Robert McCarthy
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A quorum was established.

1. Call to Order

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

President Krill stated that the April 11, 2025, Board of Trustees Special Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

2. Pledge of Allegiance

President Krill led everyone in the pledge of allegiance.

3. Approval of April Special Agenda

President Krill asked if any Trustee had any corrections or additions to the April 11, 2025, Board of Trustee's special meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the April 11, 2025, Board of Trustee's special meeting agenda be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

4. Public Hearing on Fiscal Year 2025/2026 Final Budget

President Krill called the public hearing to order at 10:03am.

Executive Director Holland presented the following reports relating to the Fiscal Year 2025/2026 Final Budget:

- Draft User Fund Budget and Appropriations Ordinance No. 914
 - User Fund Budget Summary
 - Net Income Summary
 - User Fund Revenue
 - User Fund Expenditures
- Draft Capital Improvement Fund Budget and Appropriations Ordinance No. 915
 - Capital Improvement Fund Summary
 - Capital Fund Revenue
 - Capital Fund Expenditures (Expenses, Loan Payments & Capital Projects)
- User Rate Analysis
- Staffing Compensation

All questions were addressed and satisfactorily answered.

President Krill asked if there were any public comments on the issues presented on the Board of Trustees special meeting's public hearing on Fiscal Year 2025/2026 Final Budget. No public comments were presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the Board of Trustees's special meeting public hearing at 10:12am. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

5. Public Comment

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.

6. Blue Cross Blue Shield 2025-26 Health Insurance Renewal – Presentation by Mike Corrigan

Executive Director Holland welcomed and introduced Mike Corrigan from Corrigan Financial Services, Inc. Mr. Corrigan discussed FCWRD's Blue Cross Blue Shield 2025-26 health insurance renewal, along with additional rates for comparison. Mr. Corrigan also presented and discussed a proposal summary of administrative services relating to healthcare reimbursements. All questions were addressed and satisfactorily answered.

7. New Business

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

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8. Executive Session - None

9. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the Board of Trustee's special meeting at 11:25 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The next meeting of the Board of Trustee's regular board meeting is scheduled for Friday, April 25, 2025, at 10:00 A.M.

Approved: April 25, 2025

Thomas J. Walsh, Trustee Clerk