FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, September 25, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, September 25, 2026, 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 (telephonically)
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	Michael Holland
Plant Superintendent	Robert McCarthy
Finance Manager	David Abel
Administrative Manager	Christopher Kokat

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 September 25, 2026, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

2. Permit Remote Attendance

   President Krill moved that Vice President Barbara McGoldrick be permitted to participate telephonically in the September 25, 2026 Board meeting of the Flagg Creek Water Reclamation District due to her inability to attend in person due to illness. Clerk Walsh seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

3. Pledge of Allegiance

   President Krill led everyone in the pledge of allegiance.

4. Approval of September Agenda

   President Krill asked if there are any corrections or additions to the September 25, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the September 25, 2026, Board of Trustee's meeting. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

5. Approval of August Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the August 28, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the August 28, 2026, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

6. Financial Activities

a) Approval to Pay Bills as Presented: Dave Abel discussed the Payment of Bills for the period of September 2026. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills payment of bills paid in the amount of $1,261,635.00. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

b) Year to Date & Budget Summary: Mike Holland and Dave Abel reviewed the Year-to-Date User Fund Budget Summary and Income Statement, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

c) Treasurer's Report: Dave Abel discussed the Treasurer's Report for the period of August/September 2026, which was previously distributed to the Board of Trustees. Mr. Abel discussed business related to Cash Balances, Bank Statements, Audit Updates, Investment Updates and additional financial highlights.

7. 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 raised.

8. Meeting of the Board of Local Improvements

President Krill requested a motion that the Board of Trustees recess the regular Board of Trustee's meeting to allow for the meeting of 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 10:34 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:58 A.M. and the regular Board of Trustee's meeting reconvened.

9. Recommendations from the Board of Local Improvements - None

10. Reports:

a) Executive Director's Report

Mike Holland provided the Executive Director's Report for the period of September 2026, which was previously distributed to the Board of Trustees.

Mike Holland discussed that the District investigated the installation of a 1-megawatt generator to provide emergency power for the entire plant, in the event of an area-wide power outage. Mike Holland recommended that the District purchase a Caterpillar 1,000 kW diesel generator through Altorfer for $539,742.96 for emergency power during widespread outages. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to purchase of an emergency generator from Altorfer for $539,742.96. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland discussed recent customer complaints of sewer backups immediately upstream of the Spinning Wheel Lift Station and posed the question of the long-term longevity and capacity of the station. Since this lift station serves many customers, Mike Holland recommended an engineering study be performed to evaluate the continued use of the lift station and the system's capacity needs, by Trotter & Associates, in the amount of $38,700.00. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve engineering agreement with Trotter & Associates in the amount of $38,700.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland further discussed the 2027 Treatment Plant Improvements, Steeplechase Lift Station Reconstruction, 2025 Gate Improvements projects and Freedom of Information Act requests. All questions were addressed and satisfactorily answered.

b) Operations Report

Bob McCarthy discussed the Operation's Report for August 2026, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of August 2026.

Bob McCarthy further discussed the District's Yorkshire Woods Lift Station and the need to replace an ageing pump. Bob McCarthy recommended the purchase of one (1) Flygt Submersible Pump in the amount of $49,659.00. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to purchase a Flygt pump in the amount of $49,659.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

c) Administrative Report

Christopher Kokat discussed the Administrative Report for August/September 2026, which was previously distributed to the Board of Trustees. Christopher Kokat discussed business related to Past Dues-Water Terminations-Liens, Property & Commercial Insurance, Code Organization and Unpermitted Discharge. All questions were addressed and satisfactorily answered.

Christopher Kokat reviewed Water Terminations for delinquent accounts within the District's service area. Mr. Kokat recommended terminating water services for specific delinquent accounts, provided in the Water Shut-Off List. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded

the motion to approve Water Terminations as presented on an as needed basis. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

11. New Business - None

12. Executive Session - None

13. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:23 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: October 30, 2026

Thomas J. Walsh, Trustee Clerk