FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, May 30, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, May 30, 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 (Telephonically)

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.

1. Call to Order

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

   President Krill stated that the May 30, 2025, Regular Board of Trustees 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. Motion to Permit Remote Attendance for Trustee Walsh

   Vice President McGoldrick moved that Clerk Walsh be permitted to participate telephonically in the May 30, 2025, regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District due to his inability to attend in person due to a scheduling conflict. President Krill seconded the motion. Votes recorded: McGoldrick-Aye and Krill-Aye. The motion carried.

4. Approval of May Agenda

   President Krill asked there are any corrections or additions to the May 30, 2025, regular Board of Trustee's meeting agenda as submitted. Clerk Walsh moved that the agenda of the May 30, 2025, regular Board of Trustee's meeting be approved with the changes. Vice President

McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

5. Approval of April Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the April 25, 2025, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 25, 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.

6. Approval to Pay Bills as Presented

David Abel discussed the Payment of Bills for the period of April 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 $1,033,256.78 on all District bank accounts, inclusive of $152,000.00 in cash transfers to other District Bank accounts for the period of April 2025. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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 presented.

8. Meeting of the Board of Local Improvements

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 10:09 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 10:16 A.M. and the regular Board of Trustee's meeting then reconvened.

9. Recommendations from Board of Local Improvements

a) CONNECTION RESOLUTION NO. 1,003 – 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. 1,003. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

b) CONNECTION RESOLUTION NO. 1,004 – 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. 1,004. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

c) CONNECTION RESOLUTION NO. 1,005 – 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. 1,005. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

d) CONNECTION RESOLUTION NO. 1,006 – 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. 1,006. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

e) CONNECTION RESOLUTION NO. 1,007 – 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. 1,007. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

f) CONNECTION RESOLUTION NO. 1,008 – 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. 1,008. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

g) CONNECTION RESOLUTION NO. 1,009 – 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. 1,009. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

10. Election of Officers of the Board of Trustees

President Krill opened the nominations for the offices of President, Vice President, and Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District. President Krill requested the Trustees make nominations for these positions for the year 2025 through 2026.

Vice President McGoldrick nominated Scott Krill for re-election to President of the Board of Trustees of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-election to Vice President of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Krill nominated Thomas J. Walsh for re-election to Clerk of the Board of Trustees of the Flagg Creek Water Reclamation District.

President Krill asked if there were any other nominations and received none. Clerk Walsh moved and Vice President McGoldrick seconded to close the nominations. A roll call vote was called by President Krill. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

President Krill requested a roll call vote be made for the appointment of the officers on the Board of Trustees of the Flagg Creek Water Reclamation District for the year 2025 through 2026. Votes recorded. Walsh-Aye, McGoldrick-Aye and Krill-Aye.

President Krill stated that all individuals nominated were appointed as Officers of the Board of Trustees. President Krill requested all Oaths of Office of the Board of Local Improvements be executed by the Officers at their earliest convenience.

11. Appointment of Members of the Board of Local Improvements

President Krill opened the nominations for offices of Chairman, Vice Chairman, and Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District. President Krill requested the members make nominations for these positions for the year 2025 through 2026.

Vice President McGoldrick nominated Scott Krill for re-appointment to Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

Clerk Walsh nominated Barbara McGoldrick for re-appointment to Vice Chairman of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

President Krill nominated Thomas J. Walsh for re-appointment to Clerk of the Board of Local Improvements of the Flagg Creek Water Reclamation District.

President Krill asked if there were any other nominations and received none. Clerk Walsh moved and Vice President McGoldrick seconded to close the nominations. A roll call vote was called by President Krill. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

President Krill requested a roll call vote be made for the appointment of the members on the Board of Local Improvements of the Flagg Creek Water Reclamation District for the year 2025 through 2026. Votes recorded. Walsh-Aye, McGoldrick-Aye and Krill-Aye.

President Krill stated that all individuals nominated were appointed as Members of the Board of Local Improvements. President Krill requested all Oaths of Office of the Board of Local Improvements be executed by the Members at their earliest convenience.

12. Reports

Executive Director's Report:
Executive Director Holland summarized the Executive Director's Report for the period of April/May 2025, which was previously distributed to the Board of Trustees.

Mike Holland reviewed electricity supply proposals provided by Satori Energy, which administered a reverse auction for electric supply pricing for the coming year. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to authorize the execution of the electric supply proposal recommended by Staff. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland reviewed the status of the Ginger Creek Lift Station Reconstruction Project and contract with John Neri Construction, and recommended approval of Change Order No. 2, which deducts landscaping costs from the project and closes out the contract. All questions

were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Change Order No. 2. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland reviewed the 2025 Gate Improvements bid opening results and recommended to award Dahme Mechanical. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to issue Notice of Award to Dahme Mechanical for $1,388,888.88. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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

Treasurer's Report:
Treasurer Kokat discussed the Treasurer's Report for the period of April/May 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, and Employee Overtime/Comp Time Hours. All questions were addressed and satisfactorily answered.

Operations Report:
Plant Superintendent McCarthy discussed the Operation's Report for the period of April/May 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for April 2025 was 371.91 million gallons and the Treatment Plant experienced one (1) excess flow event in April 2025. Mr. McCarthy discussed Plant Project Updates, Plant Repairs and Staff Activities in the Operations, Maintenance, and Laboratory Departments, and a Plant NPDES Compliance Summary, which included Statistics and Precipitation History during the period of April 2025. All questions were addressed and satisfactorily answered.

Administrative Report:
Treasurer Kokat discussed the Administrative Report for the period of April/May 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, Administrative Project Updates, and Delinquency Balances. Mr. Kokat also presented and discussed various competitive insurance proposals from Alliant Insurance Services. All questions were addressed and satisfactorily answered.

President Krill moved and Vice President McGoldrick seconded the motion to approve Insurance Renewal including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit & Umbrella Insurance with Insurance and Risk Management for Public Entities (ICRMT) in the amount of $205,060.00 and Pollution Liability Insurance with Fireman's Fund/Allianz in the amount of $64,385.00, pending Staff review of the insurance carriers. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Water Terminations as presented. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

13. New Business

Mike Holland introduced the Board to updates from Baxter & Woodman's analysis regarding FCWRD's disinfection evaluation. Mike Holland presented various options for consideration, including the change of complete treatment disinfection method from chlorine to ultraviolet light (UV).

14. Executive Session - None

15. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:13 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The next meeting of the Board of Trustees is scheduled for Friday, June 27, 2025, at 10:00 A.M.

Approved: June 27, 2025

Thomas J. Walsh, Trustee Clerk