



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Minutes

Friday, March 28, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, March 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.

1. Call to Order

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

President Krill stated that the March 28, 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. Approval of March Agenda

President Krill asked if any Trustee had any corrections or additions to the March 28, 2025, regular Board of Trustee's meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the March 28, 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.

4. Approval of February Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the February 28, 2025, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 28, 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.

5. Approval to Pay Bills as Presented

Senior Financial Analyst Abel discussed the Payment of Bills for the period of February 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 \$1,124,035.70 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District Bank accounts for the period of February 2025. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

6. 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.

7. 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 10:05 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 10:21 A.M. and the regular Board of Trustee's meeting then reconvened.

8. Recommendations from Board of Local Improvements

CONNECTION RESOLUTION NO. 988 – 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. 988. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 989 – 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. 989. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 990 – 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. 990. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 991 – 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. 991. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

CONNECTION RESOLUTION NO. 992 – 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. 992. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

9. Fiscal Year 2025/2026 Tentative Budget

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.

10. Reports

Executive Director's Report:

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

Treasurer's Report:

Treasurer Kokat discussed the Treasurer's Report for the period of February/March 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 February/March 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for February 2025 was 233.47 million gallons and the Treatment Plant experienced zero excess flow events in February 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 February 2025. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the FY2025-2026 Biosolids Management Services bid results. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to authorize an Agreement with Synagro Central LLC, for Biosolids Management Services, in the amount of \$773,500.00. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Plant Superintendent McCarthy discussed the FY2025-2026 Supply of Sodium Hypochlorite & Sodium Bisulfite bid results. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to authorize Purchase Orders to Alexander Chemical for the Purchase and Supply of Sodium Hypochlorite & Sodium Bisulfite. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Administrative Report:

Treasurer Kokat discussed the Administrative Report for the period of February/March 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 group health insurance renewal rates. All questions were addressed and satisfactorily answered.

11. New Business

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

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 11:17 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The next meeting of the Board of Trustees for the Budget & Appropriation Ordinance Public Hearing is scheduled for Friday, April 11, 2025, at 10:00 A.M. and the next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, April 25, 2025, at 10:00 A.M.

Approved: April 25, 2025

Thomas J. Walsh, Trustee Clerk