FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Agenda
Friday, October 30, 2026 at 10:00am

1. Call to Order

2. Pledge of Allegiance

3. Approval of October Agenda

4. Approval of September Meeting Minutes – Attachment A

5. Financial Activities
   a. Approval to Pay Bills as Presented – Attachment B
   b. Year to Date & Budget Summary – Attachment C
   c. Treasurer's Report – Attachment D

6. Public Comment

7. Meeting of the Board of Local Improvements – Attachment E

8. Recommendations from the Board of Local Improvements
   a. Connection Resolution No. 1,107 – Attachment I
   b. Connection Resolution No. 1,108 – Attachment J
   c. Connection Resolution No. 1,109 – Attachment K
   d. Connection Resolution No. 1,110 – Attachment L

9. Ordinance No. 923 – Ordinance Amending Chapter 51of the Code of Laws – Attachment M

10. Ordinance No. 924 – Ordinance Amending Chapter 45 of the Code of Laws

11. Resolution No. 905 – Ballot for 2026 IMRF Executive Trustee Election – Attachment N

12. Reports
    a. Executive Director's Report – Attachment O
       1) Motion to Approve Employee Separation Agreement(s)
       2) Clarendon Hills North SSES – Motion to Approve Engineering Agreement
    b. Operations Report – Attachment P
    c. Administrative Report – Attachment Q

13. New Business
    a. 2027 Meeting Schedule

14. Executive Session – None

15. Adjournment

Next Meeting: Friday, November 20, 2026 at 10:00 am