FLAGG CREEK
WATER RECLAMATION DISTRICT

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

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, September 25, 2026, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

Chairman	Scott Krill
Vice Chairman	Barbara McGoldrick (telephonically)
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

   Chairman Krill called the meeting to order at 10:34 A.M.

2. Permit Remote Attendance

   President Krill moved that Vice President Barbara McGoldrick be permitted to participate telephonically in the September 25, 2026 Board of Local Improvements 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. Approval of September Agenda

   Chairman Krill asked if there were any comments or corrections to the September 25, 2026, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the September 25, 2026, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

4. Approval of August Meeting Minutes

Chairman Krill asked if there were any comments or corrections to the August 28, 2026, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the August 28, 2026, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

5. Public Comment

Chairman Krill asked if there were any public comments on the issues presented on the Board of Local Improvement meeting's agenda or any other items. No public comments were presented.

6. Reports:

a. Development Report

Mike Holland discussed the Development Update Report for the period of August/September 2026, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

b. Collection System

Mike Holland discussed the Collection System Update Report for the period of August/September 2026, which was previously distributed to the Board of Local Improvement Officers. Mike Holland discussed the following 1) Collection System CMOM 2) Fats, Oils, & Grease (FOG) 3) Illinois Environmental Protection Agency (IEPA) Sanitary Sewer Overflows (SSO's), 4) Routine Inspections and 5) Other. All questions were addressed and satisfactorily answered.

7. Connection Resolutions - None

8. New Business

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

9. Adjournment

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:58 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: October 30, 2026

Thomas J. Walsh, Clerk