FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Minutes
Friday, August 29, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, August 29, 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 August 29, 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 August Agenda

   President Krill asked if there are any corrections or additions to the July 29, 2025, Board of Trustee's meeting agenda as submitted. Clerk Walsh suggested to update the agenda so that the Board of Trustees may move Agenda Item #6 – Public Comment, ahead of the discussion of Agenda Item #5 – Financial Activities. No additional comments were raised. Clerk Walsh moved to approve the updated agenda of the August 29, 2025, Board of Trustee's meeting. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick- Aye, Walsh-Aye and Krill-Aye. The motion carried.

4. Approval of July Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the July 29, 2025, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the July 29, 2025, 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.

5. 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.

Nancy and Wayne Pritzel, of 1218 Indian Trail Road, Hinsdale, spoke on behalf of additional Indian Trail neighbors in attendance regarding an ongoing issue of their toilets not flushing during rain events. Executive Director Mike Holland stated that FCWRD will investigate the situation immediately to provide a resolution and will provide status updates on action being taken.

No additional public comments were raised.

6. Financial Activities

a) Approval to Pay Bills as Presented: David Abel discussed the Payment of Bills for the period of July 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 $740,681.51 on all District bank accounts for the period of July 2025. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

b) Year to Date & Budget Summary: Mr. Abel and Mr. Holland 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: Treasurer Kokat discussed the Treasurer's Report for the period of July/August 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.

7. 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 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 10:30 A.M. and convene as the Board of Local Improvements. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:45 A.M. and the regular Board of Trustee's meeting reconvened.

8. FY 2024/25 Annual Financial Report (Draft Audit)

Treasurer Kokat discussed the Fiscal Year 2024/2025 Draft Annual Financial Report, which was completed and given to FCWRD by O'Neill & Gaspardo. All questions were addressed and satisfactorily answered.

9. Reports

a) Executive Director's Report

Executive Director Holland provided the Executive Director's Report for the period of July/August 2025, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Mr. Holland reviewed the 2025/2026 sewer lining budget and determined that this money would be better spent on locating and assessing our sewer infrastructure and requested proposals from firms that perform this work. Mr. Holland requested authorization to execute a Professional Services Agreement up to $876,000 based on preliminary proposals received. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Authorize Staff to Execute Professional Service Agreement up to $876,000. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

b) Operations Report

Plant Superintendent McCarthy discussed the Operation's Report for the period of July/August 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of July 2025. All questions were addressed and satisfactorily answered.

Mr. McCarthy reviewed the purchase order for Phosphorous Removal Chemical Supply with USALCO and recommended approval. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the Motion to Approve Purchase Order for Phosphorous Removal Chemical Supply with USALCO. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye.

d) Administrative Report

Treasurer Kokat discussed the Administrative Report for the period of June/July 2025, which was previously distributed to the Board of Trustees. Mr. Kokat discussed business related to Insurance Updates, Past Dues-Water Terminations-Liens, Administrative Project Updates, and Delinquency Balances. All questions were addressed and satisfactorily answered.

Treasurer Kokat reviewed Water Terminations for delinquent accounts within the District's service area. Mr. Kokat recommended terminating water services for specific delinquent

accounts. All questions were addressed and satisfactorily answered. 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.

10. New Business - None

11. Executive Session - None

12. Adjournment

Clerk Walsh motioned and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:05 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: September 26, 2025

Thomas J. Walsh, Trustee Clerk