



# FLAGG CREEK WATER RECLAMATION DISTRICT

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## MEETING OF THE BOARD OF TRUSTEES

### Minutes

Friday, April 25, 2025, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 25, 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

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 April 25, 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 there are any corrections or additions to the April 25, 2025, regular Board of Trustee's meeting agenda as submitted. Mike Holland stated that the Connection Resolutions numbered 992 through 1,001, identified in Agenda Items 9.a – 9.j, should be numbered 993 through 1,002. Clerk Walsh moved that the agenda of the April 25, 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.

#### 4. Approval of March Meeting Minutes

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

Walsh moved that the minutes 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.

5. Approval of April 11<sup>th</sup> Special Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the April 11, 2025, special Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 11, 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

Chris Kokat discussed the Payment of Bills for the period of March 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 \$1,044,327.40 on all District bank accounts, inclusive of \$352,000.00 in cash transfers to other District Bank accounts for the period of March 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 10:08 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 10:22 A.M. and the regular Board of Trustee's meeting then reconvened.

9. Recommendations from Board of Local Improvements

a) CONNECTION RESOLUTION NO. 993 – 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. 993. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

b) CONNECTION RESOLUTION NO. 994 – 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. 994. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

- c) CONNECTION RESOLUTION NO. 995 – 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. 995. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- d) CONNECTION RESOLUTION NO. 996 – 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. 996. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- e) CONNECTION RESOLUTION NO. 997 – 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. 997. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- f) CONNECTION RESOLUTION NO. 998 – 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. 998. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- g) CONNECTION RESOLUTION NO. 999 – 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. 999. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- h) CONNECTION RESOLUTION NO. 1,000 – 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. 1,000. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- i) CONNECTION RESOLUTION NO. 1,001 – 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. 1,001. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- j) CONNECTION RESOLUTION NO. 1,002 – 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. 1,002. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

#### 10. Fiscal Year 2025/2026 Budget

Executive Director Holland presented the Fiscal Year 2025/2026 Final Budget. Mr. Holland discussed User Fund Budget Information, Capital Fund Budget Information, User Rate Analysis and Staffing Compensation. All questions were addressed and satisfactorily answered.

- a) ORDINANCE NO. 916 – User Fund Budget and Appropriations Ordinance – Mike Holland discussed Ordinance No. 916. All questions were addressed and satisfactorily

answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 916. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

b) ORDINANCE NO. 917 – Capital Improvement Fund Budget and Appropriations Ordinance – Mike Holland discussed Ordinance No. 917. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 917. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

c) RESOLUTION NO. 890 – User Charge Rate Structure – Mike Holland discussed Resolution No. 890. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 917. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

11. RESOLUTION NO. 891 – A Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund – Mike Holland discussed Resolution No. 891. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 882. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

## 12. Reports

### Executive Director's Report:

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

Mike Holland reviewed the proposed changes to the Employee Policy Manual. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve the updated Employee Policy Manual dated May 1, 2025. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland discussed the proposed changes to the Blue Cross Blue Shield of Illinois Health Insurance plan and utilizing Envision Healthcare for administrative services of the Health Reimbursement Arrangement. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to authorize Staff to execute Agreements for the recommended Blue Cross Blue Shield Health Insurance Plan and Envision Healthcare services. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland reviewed services of consultant Steve Carmody and recommended approval of Change Order No. 2 extending his contract for another year. 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 discussed Biosolids Hauling with Synagro, Change Order No. 1, modifying contract language in the General Conditions with no change in contract amount. Clerk Walsh

moved and Vice President McGoldrick seconded the motion to approve Change Order No. 1. 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 March/April 2025. All questions were addressed and satisfactorily answered.

Treasurer's Report:

Treasurer Kokat discussed the Treasurer's Report for the period of March/April 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 March/April 2025, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for March 2025 was 453.67 million gallons and the Treatment Plant experienced zero excess flow events in March 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 March 2025. All questions were addressed and satisfactorily answered.

Administrative Report:

Treasurer Kokat discussed the Administrative Report for the period of March/April 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.

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 informed the Trustees on the development of an Intergovernmental Agreement (IGA) with Burr Ridge for various lift station and sewer cleaning services and a violation notice received from the IEPA regarding the Nutrient Assessment Reduction Plan (NARP) requirements.

14. Executive Session - None

15. Adjournment

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
April 25, 2025

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustees's meeting at 10:56 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, May 30, 2025, at 10:00 A.M.

Approved: May 30, 2025

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Thomas J. Walsh, Trustee Clerk