



# FLAGG CREEK WATER RECLAMATION DISTRICT

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## MEETING OF THE BOARD OF TRUSTEES

### Minutes

Friday, August 28, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, August 28, 2026, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

#### District Board of Trustees Present:

Trustee President  
Trustee Vice President  
Trustee Clerk

Scott Krill  
Barbara McGoldrick (telephonically)  
Thomas J. Walsh

#### District Staff Present:

Executive Director  
Plant Superintendent  
Engineer  
Finance Manager  
Administrative Manager

Michael Holland  
Robert McCarthy  
Vahid Kacila  
David Abel  
Christopher Kokat

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 28, 2026, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

#### 2. Permit Remote Attendance

President Krill motioned to move that Vice President Barbara McGoldrick be permitted to participate telephonically in the August 28, 2026 Board meeting of the Flagg Creek Water Reclamation District due to his inability to attend in person due to illness. Clerk Walsh seconded the motion. Votes recorded: Walsh-Aye and Krill-Aye. The motion carried.

#### 3. Pledge of Allegiance

President Krill led everyone in the pledge of allegiance.

#### 4. Approval of August Agenda

President Krill asked if there are any corrections or additions to the August 28, 2026, Board of Trustee's meeting agenda as submitted. No additional comments were raised. Clerk Walsh moved to approve the agenda of the August 28, 2026, Board of Trustee's meeting. Vice

President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

5. Approval of July Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the July 31, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the July 31, 2026, 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.

6. FY2025/26 Audit Presentation

Lauren Allen, CPA-Senior Manager with Sikich, discussed the fiscal year 2025/2026 annual financial report conducted by Sikich. Lauren reviewed the audit process and procedures, along with her recommendations for the District. All questions were addressed and satisfactorily answered.

7. Financial Activities

- a) Approval to Pay Bills as Presented: Dave Abel discussed the Payment of Bills for the period of August 2026. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills payment of bills paid in the amount of \$831,714.75. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.
- b) Year to Date & Budget Summary: Mike Holland and Dave Abel 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: Dave Abel discussed the Treasurer's Report for the period of July/August 2026, which was previously distributed to the Board of Trustees. Mr. Abel discussed business related to Cash Balances, Bank Statements, Audit Updates, Investment Updates and additional financial highlights.

8. 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 raised.

9. 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 to allow for the meeting of 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 10:31 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:44 A.M. and the regular Board of Trustee's meeting reconvened.

10. Recommendations from the Board of Local Improvements - None

11. Ordinance No. 922 – Code Amendment Regarding Appointive Officers

Mike Holland presented Ordinance No. 922 – Code Amendment Regarding Appointive Officers. Mike Holland discussed that FCWRD no longer requires this content within Code as the content is no longer utilized. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve Ordinance No. 922 – Code Amendment Regarding Appointive Officers. Vice President McGoldrick seconded the motion. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

12. Reports:

a) Executive Director's Report

Mike Holland provided the Executive Director's Report for the period of August 2026, which was previously distributed to the Board of Trustees.

Mike Holland discussed the District's Treatment Plant and how the plant has two separate ComEd electric feeds that act as a backup power source to each other in case one of the feeds goes down. The District does not have a backup power source if there was a widespread power outage, which occurred during the July 27<sup>th</sup> storm. Therefore, Mike Holland's recommendation is that a permanent generator be purchased and installed which has a cost of approximately \$1,000,000 to \$1,500,000 and this would be a long-term solution to keep the District's operations running in an emergency.

Mike Holland further discussed that the District has been dealing with infiltration and inflow (I/I) for decades. Mike Holland mentioned a long-term strategic approach needs to be implemented to assess the condition of the District's system to prioritize problem areas, investigate I/I sources, and implement improvements. Staff met with Baxter & Woodman and RJN Group to request proposals to start the planning process for this work. Mike Holland discussed and recommended an engineering agreement with RJN to begin the process of developing a strategic plan to assess the I/I problems. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve engineering agreement with RJN. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Mike Holland further discussed the 2027 Treatment Plant Improvements, Steeplechase Lift Station Reconstruction, 2025 Gate Improvements projects and Freedom of Information Act requests. All questions were addressed and satisfactorily answered.

b) Operations Report

Bob McCarthy discussed the Operation's Report for July 2026, which was previously distributed to the Board of Trustees. Mr. McCarthy discussed Plant activities and NPDES Compliance during the period of July 2026.

Bob McCarthy further discussed that the District accepted requests for proposals for the bulk supply of Polyaluminum Chloride. Bob McCarthy stated that the District received two proposals from USALCO, LLC and Chemtrade Chemicals LLC. Lowest proposal received was from USALCO, LLC and Bob McCarthy recommended that the District award a two-year contract to USALCO, LLC for the supply of Polyaluminum Chloride. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to award a two-year contract with USALCO, LLC for the supply of Polyaluminum Chloride. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

c) Administrative Report

Christopher Kokat discussed the Administrative Report for July/August 2026, which was previously distributed to the Board of Trustees. Christopher Kokat discussed business related to Past Dues-Water Terminations-Liens, Property & Commercial Insurance, and Code Organization. All questions were addressed and satisfactorily answered.

13. New Business - None

14. Executive Session - None

15. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:18 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: September 25, 2026

A handwritten signature in blue ink, appearing to read "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Trustee Clerk