



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Minutes

Friday, July 31, 2026, at 10:00am

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, July 31, 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
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 July 31, 2026, 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 July Agenda

President Krill asked if there are any corrections or additions to the July 31, 2026, Board of Trustee's meeting agenda as submitted. Clerk Walsh suggested to amend the agenda to 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 amended agenda of the July 31, 2026, 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 June Meeting Minutes

President Krill asked if any Trustee had any corrections or additions to the June 26, 2026, Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the June 26, 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.

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.

Wayne Pritzel of 1218 Indian Trail Road, Hinsdale, and Charles Hughes of 1214 Indian Trail Road, Hinsdale, were in attendance. Wayne Pritzel spoke about an ongoing issue with his toilet not flushing during rain events, a possible internal plumbing venting issue with his toilet, and discussed recent Sanitary Sewer Overflows (SSO's) observed during the most recent rain event. Executive Director Mike Holland stated that the District will continue to investigate the situation and will provide status updates on actions being taken.

No additional public comments were raised.

6. Financial Activities

- a) Approval to Pay Bills as Presented: Dave Abel discussed the Payment of Bills for the period of June and July 2026, 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 \$1,308,266.28 on all District bank accounts for the period of June 2026 and \$1,353,955.67 for the period of July 2026. 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 June/July 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.

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 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 10:38 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:49 A.M. and the regular Board of Trustee's meeting reconvened.

8. Recommendations from the Board of Local Improvements - None

9. Reports:

a) Executive Director's Report

Mike Holland provided the Executive Director's Report for the period of July 2026, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Mike Holland discussed the District's staffing and indicated that the District is expecting two more retirements by the end of the year, both from Operations Department and that the District retained a full-time Wastewater Laborer.

Mike Holland further discussed the District's Service Availability Fee Analysis and the intention that the Service Availability Fee be more of a fixed fee since many of the District's expenses don't vary with the flow to the Treatment Plant. Additionally, District Staff have been investigating the impact of converting Service Availability Fee to a true fixed fee and will continue to investigate and resolve discrepancies discovered that should be addressed such as some apartment buildings being billed as residential and multiple commercial accounts are consuming more than their permitted discharge volume.

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 June/July 2026.

c) Administrative Report

Christopher Kokat discussed the Administrative Report for July 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 Employee Training. All questions were addressed and satisfactorily answered.

10. New Business - None

11. Executive Session - None

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12. Adjournment

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustee's meeting at 11:14 A.M. Votes recorded: McGoldrick-Aye, Walsh-Aye and Krill-Aye. The motion carried.

Approved: August 28, 2026



Thomas J. Walsh, Trustee Clerk