

MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: April 25, 2023
TIME: 7:00 p.m.
LOCATION: SSA Office in the Mill Creek Village Center, 39W250 Herrington Blvd.,
Ste. R-1, Blackberry Township, Illinois.

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order.
2. Roll Call.
3. **Announcements and public comment.** Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting. Members of the public who wish to participate in the Open Session portion of the meeting may personally appear but are encouraged to participate telephonically by using the following call-in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Meeting ID: 126 102 5365. Open Meeting Password: 1993
3. Long Range Plan Subcommittee Report.
4. Old Business
 - a. Approval of Minutes of the March 21, 2023 Board of Trustees' meeting.
5. New Business
 - a. Financial Reports, including discussion and approval or disapproval of accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices.
 - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
 - c. Consideration and approval of request from the Geneva Park District for water service.

- d. Consideration and approval of Sheaffer & Roland, Inc. Engineering and Operations agreement.
 - e. Consideration and approval of annual Audit for year ending 12/31/2022.
 - f. Consideration and approval of \$500,000.00 payment on judgment on the 2023 Budget *nunc pro tunc*.
6. Closed Session:
- i. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
 - ii. Approval of closed session minutes for the March 21, 2023 meeting.
7. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: May 23, 2023