

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

DATE: Tuesday, June 28, 2016
TIME: 7:00 p.m.
LOCATION: SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, 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
4. Long Range Plan Subcommittee Report
5. Old Business
 - a. Approval of Minutes of the May 12, 2016 Board of Trustees' meeting and the June 1, 2016 Special Meeting of the Board of Trustees.
6. 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.

Operations Report from Sheaffer & Roland and discussion regarding the same. 1. Stormwater Management Agreement - discussion regarding the addition of other ponds to maintenance agreement.
 - d. Consideration of Resolution 2016-01, Electronic Attendance at Public Meetings
 - e. Consideration and approval of 2015 annual financial statement audit.
 - f. Consideration of proposals for updated rate study.
7. Closed Session:
 - a. Consideration of the purchase or lease of real property.
 - b. Consideration of pending or anticipated litigation
8. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.
9. Adjournment.

Next scheduled regular Board of Trustees' meeting: July 19, 2016, 7:00 p.m.