

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

DATE: January 23, 2018  
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 December 19, 2017 Board of Trustees' meeting
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, blanket authorization for standard monthly vendor payments, and outstanding invoices.
  - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
- c. 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 MEETING DATE OF THE BOARD OF TRUSTEES: February 27, 2018