
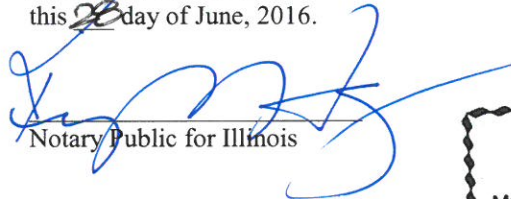


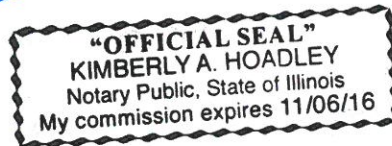
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING FOR JUNE 1, 2016

I hereby certify that the attached minutes were reviewed and approved at the June 28, 2016 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 28 day of June, 2016.


Notary Public for Illinois



**MINUTES OF THE JUNE 1, 2016 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Wednesday, June 1, 2016
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Boulevard, Suite R-1
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: Mark Hammond, Ben D’Andrea and James
Dougherty
Others: Charles Radovich, Jason Fowler, Kim Hoadley and
Tim Reuland

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The special meeting of the Mill Creek Water Reclamation District (“District”) for June 1, 2016 was called to order at 7:00 p.m. pursuant to Notice posted on website and at SSA Office at Mill Creek, in the Mill Creek Village Center, Blackberry Township, Illinois on Wednesday, June 1, 2016 by Trustee Dougherty. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

3. *Closed Session.*

A motion was made by Trustee Dougherty and seconded by Trustee D’Andrea to adjourn to closed session for the consideration of purchase or lease of real property as well as the consideration of pending litigation.

Roll Call vote: Ayes: 3 Nays: 0

The record reflects a unanimous decision.

Motion approved.

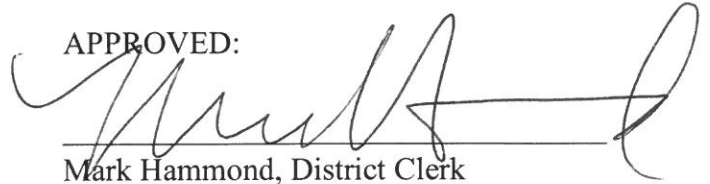
The Board returned to open session at 8:45 p.m.

Upon motion duly made by Trustee Dougherty to adjourn until the next regular meeting, seconded by Trustee Hammond and unanimously carried, the June 1, 2016 Special Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 3 NAYS: 0

Motion approved.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', written over a horizontal line.

Mark Hammond, District Clerk