

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

DATE: October 15, 2024  
TIME: 5:30 p.m.  
LOCATION: **Valleybrook Community Church (0N377 N. Mill Creek Drive,  
Geneva, IL 60134)**

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

**Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may 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 Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993**

**The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.**

3. Long Range Plan Subcommittee Report.
4. Old Business
  - a. Approval of Minutes of the September 16, 2024 Board of Trustees' Meeting
  - b. Approval of Closed Session Minutes from the September 16, 2024 Special 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. Operation Report from Sheaffer & Roland and discussion regarding the same.

- c. Consider and approve the purchase of a Flygt pump at a cost not to exceed \$42,500.
  - d. Review and approve draft budget for fiscal year 2025
6. Closed Session
- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c)
  - b. Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when a 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)
7. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: NOVEMBER 19, 2024

PUBLIC HEARING ON 2025 BUDGET: NOVEMBER 19, 2024