

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

DATE: Tuesday, September 25, 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 August 28, 2018 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, and outstanding invoices.
  - b. Discussion regarding preliminary appropriations (budget) for fiscal year 2019 proffered by Mueller and Company and establishment of public hearing date on 2019 budget year (appropriation ordinance) (November 27, 2018).
  - c. Operations Report from Sheaffer & Roland and discussion regarding the same.
7. Closed Session: Pending litigation
  - a. Consideration of pending litigation
8. Consideration of pending litigation, subject to closed session consideration.
9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: October 23, 2018.