

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

DATE: February 23, 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 January 19, 2016 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. Operations Report from Sheaffer & Roland and discussion regarding the same.
 - c. Consideration and approval of a Resolution to change monthly meeting dates for April and May, 2016.
 - d. Consideration of annual auditor selection.
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 meeting: March 15, 2016