

RESOLUTION NO. 2023- 5

RESOLUTION ESTABLISHING 2024 REGULAR MEETING DATES FOR THE BOARD OF TRUSTEES OF THE MILL CREEK WATER RECLAMATION DISTRICT

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the Board of Trustee shall conduct its regular monthly meeting at 7:00 p.m., at the Valleybrook Community Church, 0N377 N. Mill Creek Drive, Geneva, Illinois on the following dates:

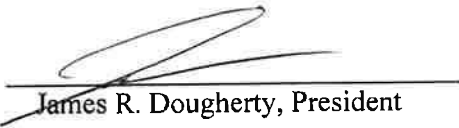
January 23, 2024	July 23, 2024
February 27, 2024	August 27, 2024
March 26 ¹⁹ , 2024	September 24, 2024
April 23, 2024	October 16, 2024
May 21, 2024	November 19, 2024
June 25, 2024	December 17, 2024

SECTION 2: This Resolution shall become effective from and after its passage and publication as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 19th day of December, 2023.

AYES: **NAYS:** **ABSENT:** **ABSTAINING:** **HOLDING OFFICE:** **3**

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James R. Dougherty, President

Attest:


District Secretary/Clerk