

RESOLUTION NO. 2015-04

**RESOLUTION ESTABLISHING
2016 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 Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois on the following dates:

January 19, 2016
February 23, 2016
March 15, 2016
April 19, 2016
May 16, 2016
June 21, 2016

July 19, 2016
August 16, 2016
September 20, 2016
October 18, 2016
November 22, 2016
December 20, 2016

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 23rd day of November, 2015.

AYES: 3 **NAYS:** 0 **ABSENT:** 0 **ABSTAINING:** **HOLDING OFFICE:** 3

A handwritten signature in black ink, appearing to read 'Michael Iwan', is written over a horizontal line.

Michael Iwan, President