

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Mill Creek Water Reclamation District shall hold a special meeting on February 15, 2023 at 7:30 p.m. at the District's Facility Plant, 39 W 889 Wellington Way, Geneva, Illinois.

The agenda of the special meeting is as follows:

1. **Call the special meeting to order.**

2. **Roll Call.**

3. **Public comment. Announcements and public comment. Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting. Members of the public who wish to participate in the Open Session portion of the meeting may personally appear but are encouraged to 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 Meeting ID: 2551 541 7161; Host Key: 788400; Open Meeting Password: 1993**

4. **Closed Session: Consideration of litigation [5 ILCS 120/2 (c)(11)], to-wit:**

Mill Creek Water Reclamation District v. Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Shodeen, Inc.; Mill Creek Land Company; Tanna Farms, LLC; Mill Creek Country Club, Inc.; Evergreen Alliance Golf Limited, L.P. d/b/a Eagle Golf; and Golf Visions Management, Inc., Case No.14 MR 1234 (16th Judicial Circuit, Kane County, Illinois)

And

Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Tanna Farms, LLC and Mill Creek Country Club, Inc. v. Mill Creek Reclamation District, Case No. 15 L 293 (16th Judicial Circuit, Kane County, Illinois)

5. **Return to Open Session and consideration of any matters arising out of the Closed Session matters listed at Agenda Item 4 above (if required after the Closed Session).**

6. **Adjournment**

All interested persons MAY attend the open session portion of the special meeting of the Board of Trustees.

Date: February 13, 2023

s/s James Dougherty, President

This notice has been posted at
SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, Illinois and the MCWRD Treatment Plant gate on February 13, 2023; and on the
District's website; and has been tendered to members of the media
requesting notices of public meetings for the year 2023.