

RESOLUTION NO. 2018-05

**RESOLUTION ESTABLISHING
2019 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:**

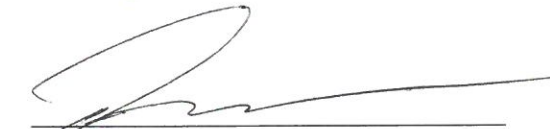
SECTION 1: That the Board of Trustees shall conduct its regular monthly meeting at 7:00 p.m., at the Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois on the following dates:

January 23, 2019	July 23, 2019
February 26, 2019	August 27, 2019
March 26, 2019	September 24, 2019
April 23, 2019	October 22, 2019
May 28, 2019	November 26, 2019
June 25, 2019	December 17, 2019

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 27th day of November, 2018.

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


James R. Dougherty, President