

**MINUTES OF THE MARCH 31, 2020 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, March 31, 2020
Place: Mill Creek Water Reclamation District Treatment Facility; 39W889 Wellington Way, Blackberry Township, IL
Time: 5:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea
Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The special meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 5:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility and was held telephonically, Trustee Hammond and Dougherty were physically on the treatment plant site, on Tuesday, March 31, 2020 by Trustee Dougherty. Trustees present were Ben D’Andrea (telephonically), Mark Hammond and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. No members of the public were present or connected to the conference call. Attorney Radovich stated that due to the COVID 19 pandemic the District is exercising caution and posted the agenda at the SSA Office, on the District’s website and at the treatment plant for this special meeting and that the agenda contained the dial in telephone information for the public’s participation in this meeting. All being within the boundaries of the recent governmental order in connection to the Open Meetings Act.

Upon motion duly made by Trustee Hammond to adjourn to closed session for the consideration of litigation and purchase of real property, seconded by Trustee Dougherty and unanimously carried.

Roll Call Vote: Ayes: 3 Nays: 0 Absent: 0

Motion approved.

Motion by Trustee Dougherty to accept the sellers' proposed conditions as reflected in sellers' letter of March 28, 2020, including provision regarding current Covid 19 Pandemic *force majeure*, second by Trustee Hammond.

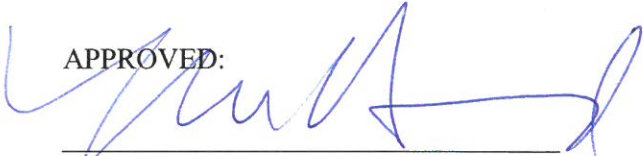
Roll Call Vote: Ayes:3 Nays: 0 Absent: 0

Motion approved.

Upon motion duly made by Trustee Hammond to adjourn the special meeting of March 31, 2020, seconded by Trustee D'Andrea and unanimously carried. The Special Meeting of the Board of Trustees was adjourned at 6:16 p.m.

Roll Call Vote: Ayes:3 Nays: 0 Absent: 0

Motion approved.

APPROVED:


Mark Hammond, District Clerk