

RESOLUTION NO. 2021-05

RESOLUTION ESTABLISHING 2022 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:

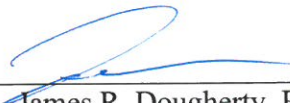
SECTION 1: That the Board of Trustee shall conduct its regular monthly meeting at 7:00 p.m., depending upon the public health status pertaining to the COVID-19 pandemic, (i) at the Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois or (ii) at the Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, Illinois on the following dates:

January 25, 2022	July 26, 2022
February 22, 2022	August 23, 2022
March 15 , 2022	September 27, 2022
April 26, 2022	October 13, 2022
May 24, 2022	November 15, 2022
June 28, 2022	December 20, 2022

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 14th day of December, 2021.

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



James R. Dougherty, President

Attest:



District Secretary/Clerk