

MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: May 22, 2018
TIME: 7:00 p.m.
LOCATION: SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, Illinois

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Announcements and public comment.
4. Long Range Plan Subcommittee Report.
5. Old Business
 - a. Approval of Minutes of the April 24, 2018 Board of Trustees' meeting
6. New Business
 - a. Financial Reports, including discussion and approval or disapproval of accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices.
 - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
 - c. Consideration of reimbursing Sheaffer & Roland for the part time hiring of an irrigation specialist for irrigation season (2018).
 - d. Resolution 2018-01: Authorizing the District President to Execute a Proposal with Sheaffer & Roland, Inc. for the procurement of Mars™ Aeration System Aerators for installation on ponds N6, N8, N25, N26, N28, N31, N32 and N33 in the sum of \$93,800.00.
 - e. Consideration of retaining Chapman & Cutler, LLP as bond counsel.
 - f. Resolution 2018-01: Authorizing the District President to execute an agreement with Midwest Salt, LLC for the purchase of potassium Chloride for period beginning June 1, 2018 and ending May 31, 2019.

Closed Session:

- g. Consideration of the purchase or lease of real property for the use of the District
5 ILCS 120/2(c)(5).
- h. Consideration of probable or imminent litigation 5 ILCS 120/2(c)(11).

10. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: June 19, 2018