

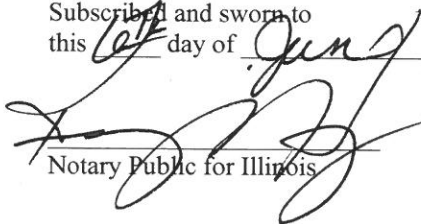
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved at the May 23, 2023 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.



MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 23rd day of June, 2023.



Notary Public for Illinois



**MINUTES OF THE APRIL 10, 2023 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Monday, April 10, 2023
Place: Mill Creek Water Reclamation District Treatment
Facility: 39W889 Wellington Way, Geneva, IL
Time: 6:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond
and Ben D’Andrea
Others: Attorney Charles Radovich, Attorney Dan
Whiston, Jason Fowler and Kim Hoadley

AGENDA ITEM NUMBER:

The agenda of the special meeting is as follows:

1. Call the special meeting to order.

Trustee Dougherty called the special meeting to order at 11:30 a.m.

2. Roll Call.

Trustees Dougherty, Hammond and D’Andrea were present in person.

3. Public comment.

No members were present at the open meeting and no public comment was received.

4. Closed Session: Consideration of litigation which is pending and the appellate court decision [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)

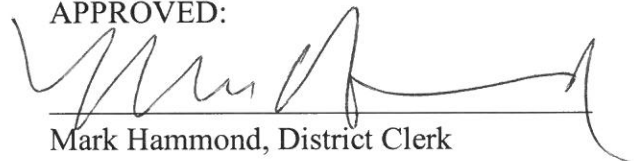
Trustee Dougherty moved that the Board of Trustees go into Closed Session to consider Agenda Item 4, seconded by Trustee D'Andrea and adopted unanimously by roll call vote.

5. Return to Open Session

6. Adjournment

Motion by Trustee Dougherty to Adjourn, seconded by Trustee D'Andrea, and adopted unanimously by roll call vote. Meeting adjourned.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', is written over a horizontal line. The signature is fluid and cursive.

Mark Hammond, District Clerk