

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Mill Creek Water Reclamation District shall hold a special meeting on December 6, 2022 at 6:00 p.m. at the District's Facility Plant, 39 W 889 Wellington Way, Geneva, Illinois.

The agenda of the special meeting is as follows:

1. **Call the special meeting to order.**
2. **Roll Call.**
3. **Public comment.**
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)

5. **Return to Open Session and consideration of any matters arising out of the Closed Session matters listed at Agenda Item 4 above (if required after the Closed Session).**
6. **Adjournment**

All interested persons MAY attend the open session portion of the special meeting of the Board of Trustees.

Date: December 2, 2022

s/s James Dougherty, President

This notice has been posted at
SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, Illinois and the MCWRD Treatment Plant gate on December 2, 2022; and on the
District's website; and has been tendered to members of the media
requesting notices of public meetings for the year 2022.