

**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 November 14, 2023, at 1:00 p.m. at Mill Creek Water Reclamation District Treatment Facility, 39W889 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:** The appointment, employment, compensation, discipline, performance or dismissal of specific employees...or legal counsel for the public body [5ILCS 120/2 (c)1]
5. **Adjournment**
6. **All interested persons MAY attend the open session portion of the special meeting of the Board of Trustees.**

Date: November 12, 2023

s/s Ben D'Andrea, Vice 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 November 12, 2023; and on the District's website; and has been tendered to members of the media requesting notices of public meetings for the year 2023.