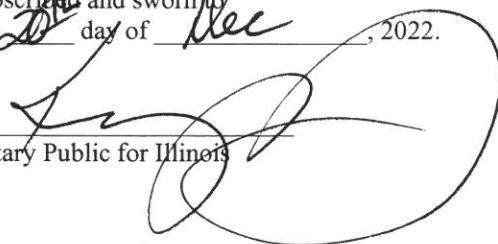


CERTIFICATION  
OF MINUTES OF THE SPECIAL BOARD OF TRUSTEES  
MEETING

I hereby certify that the attached minutes were reviewed and approved at the December 20, 2022 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

  
MARK HAMMOND  
DISTRICT CLERK

Subscribed and sworn to  
this 20<sup>th</sup> day of Dec, 2022.  
  
Notary Public for Illinois

**MINUTES OF THE DECEMBER 6, 2022 SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, December 6, 2022  
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  
and Jason Fowler (and Attorneys Michael Resis and  
Ellen Green, telephonically)

**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 6:00 p.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 (16<sup>th</sup> Judicial Circuit, Kane County, Illinois)

And

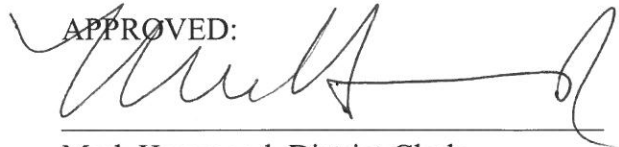
Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Tanna Farms, LLC and Mill Creek Country Club, Inc. v. Mill Creek Reclamation District, Case No. 15 L 293 (16<sup>th</sup> Judicial Circuit, Kane County, Illinois)

Trustee Hammond 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 Hammond to Adjourn, seconded by Trustee D'Andrea, and adopted unanimously by roll call vote. Meeting adjourned at 8:50 p.m.

APPROVED:  


Mark Hammond, District Clerk