

**RESOLUTION NO. 2020-01**

**RESOLUTION ESTABLISHING 2021 REGULAR MEETING DATES FOR THE BOARD OF TRUSTEES OF THE MILL CREEK WATER RECLAMATION DISTRICT**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:**

**SECTION 1:** That the Board of Trustee shall conduct its regular monthly meeting at 7:00 p.m., depending upon the public health status and Governor's Executive Order pertaining to the COVID-19 pandemic, either (i) at the Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois or (ii) at the Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, Illinois on the following dates:


January 26, 2021	July 27, 2021
February 23, 2021	August 24, 2021
March 23, 2021	September 28, 2021
April 27, 2021	October 12, 2021
May 25, 2021	November 16, 2021
June 22, 2021	December 14, 2021

**SECTION 2:** This Resolution shall become effective from and after its passage and publication as in accordance with law.

**PASSED** by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 15th day of December, 2020.

**AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3**

Attest:

  
District Secretary/Clerk

  
James R. Dougherty, President