

MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: November 27, 2018
TIME: 7:00 p.m.
LOCATION: SSA office in the Mill Creek Village Center
39W250 Herrington Boulevard, Suite R-1
Geneva, Illinois

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Public Hearing on 2019 Budget and Appropriation Ordinance
4. Announcements and public comment.
5. Long Range Plan Subcommittee Report.
6. Old Business
 - a. Approval of Minutes of the October 23, 2018 Board of Trustees' meeting
7. New Business
 - a. Financial Reports, including discussion and approval or disapproval of accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices.
 - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
 - c. Consideration and approval of Ordinance No. 2018-03 (Budget and Appropriation Ordinance)
 - b. Consideration and approval of Ordinance No. 2018-04 (2018 Tax Levy Ordinance in the amount of \$33,200.00)
 - e. Consideration and approval of 2019 Estimated Revenues
 - f. Consideration and approval of Truth in Taxation Certificate.
 - g. Consideration and approval of Resolution No. 2018-05 (Resolution Adopting 2019 Regular Meeting Dates of the Board of Trustees)
9. Consideration of proposals from auditors for 2018 fiscal year.

8. Closed Session:

a. Consideration of pending litigation

9. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.

10. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: DECEMBER 18, 2018