

**MINUTES OF THE MARCH 24, 2020 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, March 24, 2020
Place: Mill Creek Water Reclamation District Treatment Facility, 39W889 WELLINGTON WAY
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: James Dougherty, Mark Hammond and Ben D’Andrea
Others: Charles Radovich, James Hare, Kim Hoadley
Jason Fowler

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District Board of Trustees (“District”) was called to order at 7:15 p.m. at the Mill Creek Water Reclamation District Treatment Facility, Blackberry Township, Illinois on Tuesday, March 24, 2020 by Trustee Dougherty. Trustees present were Ben D’Andrea, Mark Hammond and James Dougherty.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. Attorney Radovich stated that due to complications in the phone in process for the conference call, the meeting will need to be continued to March 26, 2020. Attorney Radovich asked that a motion be made to continue the meeting and then a motion for adjournment until the March 26, 2020 meeting.

Motion by Trustee Hammond to continue the March 24, 2020 Board of Trustees Meeting to 7:00 p.m. Thursday, March 26, 2020 at 39W889 Wellington Way, Blackberry Township, Illinois; second by Trustee D'Andrea .

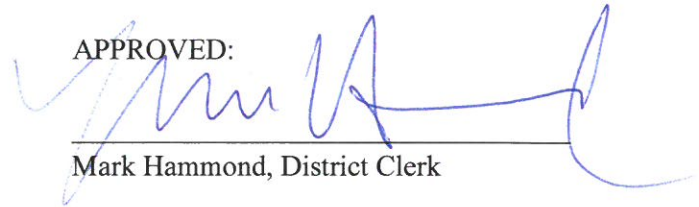
Roll Call Vote: Ayes:3 Nays: 0 Absent: 0

Motion by Trustee Hammond to adjourn until March 26, 2020, seconded by Trustee Dougherty and unanimously carried. The Meeting of the Board of Trustees was adjourned.

Roll Call Vote: Ayes: 3 Nays: 0 Absent:0

Motion approved.

APPROVED:

A handwritten signature in blue ink, appearing to read 'Mark Hammond', is written over a horizontal line. The signature is stylized and extends to the right of the line.

Mark Hammond, District Clerk