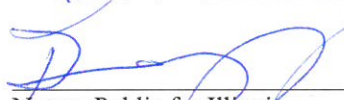


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved at the October 10, 2023 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 10th day of October, 2023.


Notary Public for Illinois



**MINUTES OF THE SEPTEMBER 18, 2023 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Monday, September 18, 2023
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 (via telephone),
Attorney Dan Whiston, Jason Fowler, James Hare,
and Kim Hoadley

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 7:00 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 [5 ILCS 120/2 (c)(11):

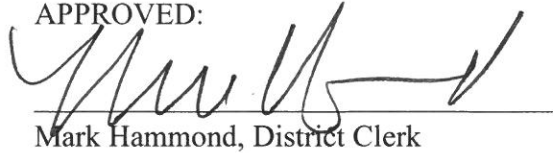
Trustee Dougherty moved that the Board of Trustees go into Closed Session to consider Agenda Item 4, seconded by Trustee Hammond and adopted unanimously by roll call vote.

5. Return to Open Session

6. Adjournment

At 8:40 p.m. motion by Trustee Dougherty to Adjourn, seconded by Trustee D'Andrea, and adopted unanimously by roll call vote. Meeting adjourned.

APPROVED:

A handwritten signature in black ink, appearing to read 'Mark Hammond', is written over a horizontal line.

Mark Hammond, District Clerk