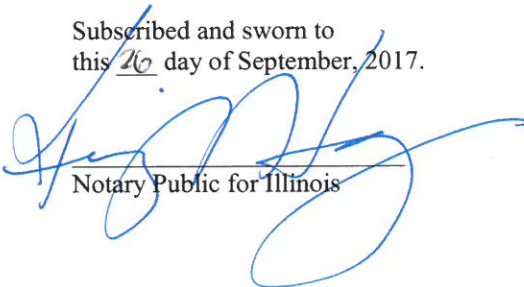


CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING FOR AUGUST 22, 2017

I hereby certify that the attached minutes were reviewed and approved at the September 26, 2017 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 26 day of September, 2017.


Notary Public for Illinois



**MINUTES OF THE AUGUST 22, 2017 MONTHLY MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Tuesday, August 22, 2017
Place: SSA Office in the Mill Creek Village Center,
39W250 Herrington Boulevard, Suite R-1
Blackberry Township, IL
Time: 7:00 p.m.
Attendance: Trustees: James Dougherty and Mark Hammond
Others: Charles Radovich, James Hare, Jason Fowler

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The monthly meeting of the Mill Creek Water Reclamation District (“District”) for August 22, 2017 was called to order at 7:00 p.m. at the SSA Office in the Mill Creek Village Center, Blackberry Township, Illinois on Tuesday, August 22, 2017 by Trustee Dougherty. Trustees present were Mark Hammond and James Dougherty. Trustee D’Andrea was absent. Attorney Radovich stated that Trustee D’Andrea was out of state.

3. ANNOUNCEMENTS AND PUBLIC COMMENT. It was announced that the preliminary discuss for the 2018 Mill Creek Water Reclamation District budget will commence at the September 27th, 2017 meeting. No members of the public were present.

4. LONG RANGE PLAN SUBCOMMITTEE REPORT. No report.

5. OLD BUSINESS

5a. *Approval of the Minutes of the July 25, 2017 Board of Trustees' meeting.*

Motion by Trustee Dougherty to approve the minutes of the July 25, 2017 Board of Trustees' meeting; seconded by Trustee Hammond.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

6. NEW BUSINESS

6.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.*

James Hare of Mueller & Co. presented the Accounts Payable List, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices. Discussion was had regarding aging report to see when past due amounts occurred.

Motion by Trustee Hammond, second by Trustee Dougherty to approve the accounts payable list, Treasurer's Report, Financial Statements, past due payment plans and outstanding invoices as presented.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

6.b. *Operations Report from Sheaffer & Roland.*

The Operations Report was presented by Jason Fowler of Sheaffer & Roland.

Motion by Trustee Dougherty, to accept the Operations Report as presented. Seconded by Trustee Hammond.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved.

6.c. *Consideration and Approval of Commercial Package Policy Renewal Quote for Policy Term 9/8/2017 to 9/8/2018 prepared by Arthur J. Gallagher & Co. for casualty Loss Coverage.*

Motion to approve Commercial Package Policy Renewal Quote for Policy Term 9/8/2017 to 9/8/2018 prepared by Arthur J. Gallagher & Co. for casualty Loss Coverage by Trustee Hammond. Seconded by Trustee Dougherty.

Roll Call Vote: Ayes: 2 Nays: 0 Absent: 1

Motion Approved

7. *Closed Session.*

A motion was made by Trustee Dougherty and seconded by Trustee Hammond to adjourn to closed session to discuss the purchase or lease of real property and/or pending/anticipated litigation and approval of closed session minutes.

Roll Call vote: Ayes: 2 Nays: 0 Absent: 1

Motion approved.

8. Consideration of Purchase or Lease of Real Property and/or pending/anticipated litigation, , subject to closed session consideration.

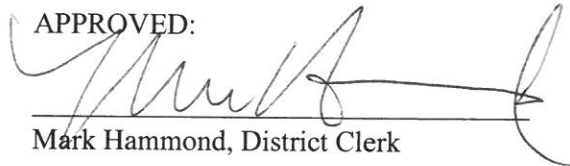
The Board returned to open session.

Upon motion duly made by Trustee Hammond to adjourn until the next regular meeting of September 26, 2017, seconded by Trustee Dougherty and unanimously carried, the August 22, 2017 Meeting of the Board of Trustees was adjourned.

Roll Call Vote: AYES: 2 NAYS: 0 ABSENT: 1

Motion approved.

APPROVED:

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

Mark Hammond, District Clerk