

RESOLUTION NO. 2023- 3

RESOLUTION ESTABLISHING
OFFICERS OF
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:

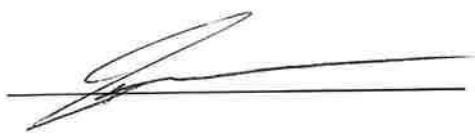
SECTION 1: That by unanimous consent the following Trustees of the Board of Trustees shall act as officers of the Mill Creek Water Reclamation District until there successor is appointed or elected, as the case may be:

- President: *Ben D'Andrea*
- Vice President: *James Dougherty*
- Treasurer: *Mark Hammond*
- Secretary: *Mark Hammond*

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 19th day of December, 2023.

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



James Dougherty, President