

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

DATE: December 18, 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. Announcements and public comment.
4. Long Range Plan Subcommittee Report.
5. Old Business
 - a. Approval of Minutes of the November 27, 2018 Board of Trustees' meeting
6. 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 of proposals from auditors for 2018 fiscal year.
 - d. Consideration and approval of Resolution No. 2018-06, ratification of actions performed by the Board of Trustees in fiscal year 2018.
 - e. Consideration and approval of Resolution No. 2018-07 establishing officers of the Board of Trustees.
 - f. Consideration of Resolution No. 2018-08, Authorizing the Execution of Stormwater Maintenance Agreement with Sheaffer & Roland, Inc for calendar year 2019.
7. Closed Session:
 - a. Consideration of pending litigation
8. Consideration of pending litigation, subject to closed session consideration.
9. Adjournment/NEXT MEETING DATE OF THE BOARD OF TRUSTEES: January 23, 2019