

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

DATE: January 24, 2017
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 December 20, 2016 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, open account adjustments, refunds to former customers and outstanding invoices.
 - b. Operations Report from Sheaffer & Roland and discussion regarding the same.
 - c. Consideration of renewal of public officials liability policy renewal from Scottsday Indemnity for one year commencing February 9, 2017..
7. Closed Session:
 - a. Consideration of the purchase or lease of real property.
 - b. Consideration of pending or anticipated litigation
8. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.
9. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: February 28, 2017