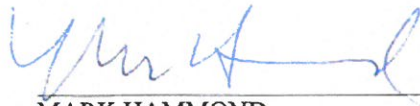


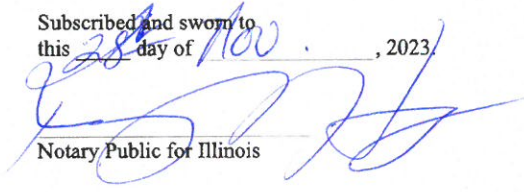
CERTIFICATION
OF MINUTES OF THE BOARD OF TRUSTEES
MEETING

I hereby certify that the attached minutes were reviewed and approved at the November 28, 2023 Meeting of the Board of Trustees for the Mill Creek Water Reclamation District.

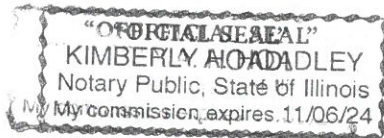


MARK HAMMOND
DISTRICT CLERK

Subscribed and sworn to
this 28th day of Nov, 2023



Notary Public for Illinois



**MINUTES OF THE NOVEMBER 1, 2023 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Wednesday, November 1, 2023
Place: Mill Creek Water Reclamation District Treatment
Facility: 39W889 Wellington Way, Geneva, IL
Time: 4:00 p.m.
Attendance: Trustees: Mark Hammond and Ben D'Andrea
Others: No Others

AGENDA ITEM NUMBER:

The agenda of the special meeting is as follows:

1. Call the special meeting to order.

Trustee Hammond called the special meeting to order at 4:00 p.m.

2. Roll Call.

Trustees Hammond and D'Andrea were present in person. Trustee Dougherty was absent

3. Public comment.

No members were present at the open meeting and no public comment was received.

4. Closed Session: The appointment, employment, compensation, discipline, performance or dismissal of specific employees. . . or legal counsel for the public body {5ILCS 120/2 (c)1}:

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


Motion by Trustee Hammond to adjourn to closed session, seconded by Trustee D'Andrea.

5. Return to Open Session

6. Adjournment

Motion by Trustee Hammond to Adjourn, seconded by Trustee D'Andrea, and adopted unanimously by roll call vote. Meeting adjourned.

APPROVED:



Mark Hammond, District Clerk