

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

DATE: June 27, 2023
TIME: 7:00 p.m.
LOCATION: SSA Office in the Mill Creek Village Center, 39W250 Herrington Blvd.,
Ste. R-1, Blackberry Township, 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.** Members of the public who wish to participate in the Open Session portion of the meeting may personally appear or may participate telephonically by using the following call-in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Meeting ID: 126 102 5365. Open Meeting Password: 1993
4. Long Range Plan Subcommittee Report.
5. Old Business
 - a. Approval of Minutes of the May 23, 2023 Board of Trustees' meeting and the special meeting of June 6, 2023 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. Review and approval of liability, casualty, property and public official's insurance policies proposal from Arthur J. Gallagher Risk Management for 2022-2023.
- d. Consideration and approval of Resolution No. 2023-01 (Resolution Authorizing the President to Execute Chase Merchant Attestation and Amendment of Agreement and ECP Addendum Terms).

7. Closed Session:

- i. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
- ii. Approval of closed session minutes for the special meeting of April 10, 2023 meeting, the monthly meeting of March 21, 2023 and the Special Meeting of June 6, 2023
- iii. Review of Closed Session Minutes.

8. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: July 25, 2023