

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

DATE: January 19, 2016  
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 16, 2015 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. Approval of the renewal of the annual Errors and Omissions Policy which expires February 9, 2016.
  - d. Review and approval of the 2016 engagement letter from Mueller & Co.
  - e. Review and approval of the 2016 engagement letter for stormwater management services provided by Sheaffer & Roland.
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: February 23, 2016