

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Mill Creek Water Reclamation District shall hold a special meeting on June 1, 2016 at 7:00 p.m. at the offices of Mill Creek Special Service Area office, 39W250 Herrington Boulevard, Blackberry Township, Illinois. The agenda of the special meeting is as follows:

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call
3. Closed Session:
 - a. Consideration of the purchase or lease of real property.
 - b. Consideration of pending or anticipated litigation
4. Consideration of purchase or lease of real property and/or pending/anticipated litigation, subject to closed session consideration.
9. Adjournment.

All interested persons are invited to attend the open session portion of the special meeting of the Board of Trustees.

Date: May 20, 2016

s/s James Dougherty, President

This notice has been posted at SSA office in the Mill Creek Village Center 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois on May 23, 2016 on the District's website, and has been tendered to Members of the media requesting notices of public meetings for the year 2016.