

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

DATE: August 22, 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 July 25, 2017 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.
 - c. Consideration and approval of Commercial Package Policy Renewal Quote for policy term 9/8/2017 to 9/8/2018 prepared by Arthur J. Gallagher & Co. for casualty loss coverage.
7. Closed Session:
 - d. Consideration of the purchase or lease of real property.
 - e. 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: September 26, 2017