

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

DATE: Tuesday, September 20, 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 August 16, 2016 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. Discussion regarding preliminary appropriations (budget) for fiscal year 2017.
  - c. Operations Report from Sheaffer & Roland and discussion regarding the same.
  - d. Ratification of Insurance policy (liability and casualty) effective Sept. 9, 2016 for 2016-2017
  - e. Consider change in November, 2016 Board of Trustees' meeting to November 28, 2016
7. Closed Session:
  - a. Consideration of the purchase or lease of real property.
  - b. Consideration of pending or anticipated litigation
  - c. Review of prior closed session minutes
8. Consideration of purchase or lease of real property and/or pending/anticipated litigation and/or release of prior closed session minutes, subject to closed session consideration.
9. Adjournment.

Next scheduled regular Board of Trustees' meeting: October 18, 2016, 7:00 p.m.