

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

DATE: April 24, 2018  
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 March 27, 2018 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. Presentation and acceptance of financial audit (2017) from Sikich.
7. Closed Session:
  - a. Consideration of the purchase or lease of real property for the use of the District 5 ILCS 120/2(c)(5).
  - b. Consideration of probable or imminent litigation 5 ILCS 120/2(c)(11).
8. Consideration of purchase or lease of real property
9. Consideration of an Ordinance (Ordinance 2018-02) authorizing the acquisition of certain real estate by eminent domain, namely
  - a. Schingoethe (Parcel 1) PIN: 11-14-200-016 (Affects part of Parcel 1) and 11-11-400-002 (Affects part of Parcel 1)
  - b. Wennlund (Parcel 2) PIN: 11-14-200-014 (Affects part of Parcel 2) and 11-11-400-004 (Affects part of Parcel 2)
10. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: May22, 2018