

**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 December 4, 2019 at 10:00 a.m. at the Mill Creek Golf Club Clubhouse, 39W525 Herrington Blvd., Geneva, Illinois. The agenda of the special meeting is as follows:

1. **Call the special meeting to order.**
2. **Roll Call.**
3. **Public comment.**
4. **Closed Session: Consideration of litigation which is pending** [5 ILCS 120/2 (c)(11)], to-wit:

Mill Creek Water Reclamation District v. Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Shodeen, Inc.; Mill Creek Land Company; Tanna Farms, LLC; Mill Creek Country Club, Inc.; Evergreen Alliance Golf Limited, L.P. d/b/a Eagle Golf; and Golf Visions Management, Inc., Case No.14 MR 1234 (16th Judicial Circuit, Kane County, Illinois)

And

Kent W. Shodeen, as Trustee of the Kent W. Shodeen Trust Number 1; Tanna Farms, LLC and Mill Creek Country Club, Inc. v. Mill Creek Reclamation District, Case No. 15 L 293(16th Judicial Circuit, Kane County, Illinois)

The Board of Trustees' consideration of the foregoing pending litigation may occur, in part, during a pre-trial conference(s) with the presiding judge, parties of record and attorneys of record in the captioned cases and in accordance with the applicable rules and procedures of the Circuit Court. The Board of Trustees' closed session deliberations for this Special Meeting may occur at other locations within the District.

also,

Mill Creek Water Reclamation District, vs. Darlene K. Schingoethe and David J. Schingoethe, as Trustees of the Darlene K. Schingoethe Living Trust dated June 25, 2014, Shirley K. Wennlund, Unknown Owners and Non-record Claimants , 18 ED 0007

And

Mill Creek Water Reclamation District vs. Ben H. Wennlund, as Trustee under a Trust Agreement dated March 2, 1979 and known as the Number 101 Trust, Shirley K. Wennlund and Darlene K. Schingoethe, as Successor Trustees to Ben H. Wennlund as

Trustee under a Trust Agreement dated March 2, 1979 and known as Trust No. 101, Unknown Owners and Non-record Claimants, 18 ED 0006.

5. Return to Open Session and consideration of any matters arising out of the Closed Session matters listed at Agenda Item 4 above (if required after the Closed Session).

6. Adjournment

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

Date: November 26, 2019

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 November 26, 2019; and on the District's website; and has been tendered to members of the media requesting notices of public meetings for the year 2019.