

**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 March 31, 2020 at 5:00 p.m. at the 39 W 889 Wellington Way, Geneva, Illinois.

Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting. Members of the public who wish to participate in the Open Session portion of the meeting are encouraged to participate telephonically by using the following call in telephone number and code at the start of the meeting: Call in number is: 712-432-6122 Open Session Conference Code: 500790

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)] and Purchase of specific real property [5 ILCS 120/2(c(5))], 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: March 29, 2020

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 and the MCWRD Treatment Plant gate on March 29, 2020; and on the District's website; and has been tendered to members of the media requesting notices of public meetings for the year 2020.