

**RESOLUTION NO. 2019-05**

**RESOLUTION ESTABLISHING  
2020 REGULAR MEETING DATES FOR  
THE BOARD OF TRUSTEES OF THE  
MILL CREEK WATER RECLAMATION DISTRICT**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MILL CREEK  
WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:**

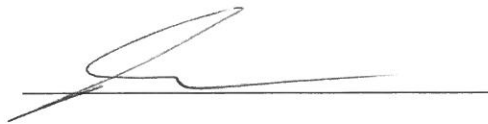
**SECTION 1:** That the Board of Trustee shall conduct its regular monthly meeting at 7:00 p.m., at the Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois on the following dates:

January 28, 2020	July 28, 2020
February 25, 2020	August 25, 2020
March 24, 2020	September 22, 2020
April 28, 2020	October 13, 2020
May 26, 2020	November 17, 2020
June 23, 2020	December 15, 2020

**SECTION 2:** This Resolution shall become effective from and after its passage and publication as in accordance with law.

**PASSED** by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 17th day of December, 2019.

**AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3**



James R. Dougherty, President