

**MINUTES OF THE DECEMBER 4, 2019 SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT**

Meeting Date: Wednesday, December 4, 2019
Place: 39W525 Herrington Blvd., Geneva Twp. IL
Attendance: Trustees: James Dougherty and Mark Hammond
Others: Charles A. Radovich, Jason Fowler, Tim Reuland,
Dan Whiston and Kim Hoadley

AGENDA ITEM NUMBER:

1. and 2.

CALL TO ORDER and ROLL CALL

The special meeting of the Mill Creek Water Reclamation District (“District”) for December 4, 2019 was called to order at 10:00 a.m. at the Mill Creek Golf Club Clubhouse, 39W525 Herrington Blvd., Geneva Township, Illinois by Board President Dougherty. Trustees present were James Dougherty and Mark Hammond; Ben D’Andrea was absent.

Attorney Radovich noted that notices of the special meeting were posted on the District’s website, at the SSA office and at 39W525 Herrington Blvd., Geneva Township for more than forty eight (48) hours prior to the meeting

Upon motion duly made by Trustee Hammond, second by Trustee Dougherty, to adjourn to closed session for consideration of litigation with Mill Creek Water Reclamation District v. Shodeen as well as the Mill Creek Water Reclamation District condemnation suit.

Roll Call Vote:

AYES: Trustee Hammond, Trustee Dougherty

NAYS: None

ABSENT: Trustee D’Andrea

The Board of Trustees returned to open session.

Upon motion duly made by Trustee Hammond to adjourn the December 4, 2019 Special Meeting, seconded by Trustee Dougherty and unanimously carried, the December 4, 2019 Special Meeting of the Board of Trustees was adjourned.

Roll Call Vote:

AYES: Trustee Hammond, Trustee Dougherty

NAYS: None

ABSENT: Trustee D'Andrea

APPROVED:

Mark Hammond, Clerk