

**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 September 18, 2023 at 7:00 p.m. at the District's Facility Plant, 39 W 889 Wellington Way, 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)]**
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**
- 7.

All interested persons MAY attend the open session portion of the special meeting of the Board of Trustees.

Date: September 8, 2023

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 September 15, 2023; and on the District's website; and has been tendered to members of the media requesting notices of public meetings for the year 2023.