

RESOLUTION NO. 2022-01

RESOLUTION ESTABLISHING 2023 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., depending upon the public health status pertaining to the COVID-19 pandemic, (i) at the Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois or (ii) at the Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, Illinois on the following dates:

January 24, 2023	July 25, 2023
February 28, 2023	August 22, 2023
March 28, 2023	September 26, 2023
April 25, 2023	October 10, 2023
May 23, 2023	November 28, 2023
June 27, 2023	December 19, 2023

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

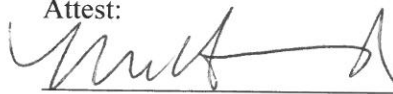
PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 20th day of December, 2022.

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



James R. Dougherty, President

Attest:



District Secretary/Clerk