

SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: January 29, 2024
TIME: 6:00 p.m.
LOCATION: Mill Creek Water Reclamation District's Treatment Facility (39W889
Wellington Way, Geneva, Illinois)

The agenda of the Special Meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may participate telephonically by using the following call-in telephone number and code at the start of the meeting: Call in number is: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 2552 135 3480. Open Meeting Password: 1993

The meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the Special Meeting.

3. New Business
 - a. Consideration and approval to authorize the Execution of a Rental and Irrigation Payment Agreement with Shodeen in the amount of \$394,331.03.
 - b. Consideration and approval to authorize the Execution of a Judgment Payment Contract with Shodeen with the payment plan to satisfy the Judgment in Kane Co. cases 14 MR 1234 & 15 L 293.
4. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: FEBRUARY 27, 2024