

**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 April 23, 2020 at 1:00 p.m. at the 39 W 889 Wellington Way, Geneva, Illinois.

Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting. Members of the public who wish to participate in the Open Session portion of the meeting are encouraged to participate telephonically by using the following call in telephone number and code at the start of the meeting: Call in number is: 712-432-6122 Open Session Conference Code: 500790

The agenda of the special meeting is as follows:

- 1. Call the special meeting to order.**
- 2. Roll Call.**
- 3. Public comment.**

Ratification of the following temporary rules of procedure:

That temporary rules of conduct for the April 23, 2020 Board of Trustee's special meeting shall be as follows:

On March 20, 2020 the Governor of the State of Illinois issued Executive Order 2020-10 (COVID-19 Executive Order No. 8) which, among other things instituted a "Stay at Home" order through April 7, 2020 and prohibited public and private gatherings or more than 10 people. On April 1, 2020 the Governor of the State of Illinois issued Executive Order 2020-19 (COVID-19 Executive Order No. 17) which, among other things extended the "Stay at Home" order through April 30, 2020. The following temporary rules are intended to comply with the Executive Orders and satisfy certain Illinois statutory requirements for actions by the Board of Trustees.

At least a quorum of the Board of Trustees who are attending the April 23, 2020 Board of Trustees special meeting will be required to attend physically, complying with all social distancing rules, at the appointed meeting location and the other Trustee may attend by means of electronic attendance, including but not limited to a phone connection. Members of the Public may participate in the meeting, electronically, as provided below. In the event member(s) of the Public appear at the meeting site, they will be requested to participate in the meeting electronically. Appointed staff of the District will participate electronically.

The platform for electronic attendance at the Board of Trustees meeting will be arranged in advance by the President, or designee, and will be communicated to each Trustee at least

five days prior to the commencement of the meeting. The electronic platform shall allow all Trustees to speak and listen simultaneously to the proceedings. The format of the agenda for the regular meeting shall remain the same, that is, shall be called in the same order as contained in the existing Board of Trustees rules.

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

Public participation shall be as follows: Advance Public Comment Period: Individuals have the option of submitting public comment by email. Individuals who wish to do so must email their comments to FOIA@MillCreekWRD.com prior to 11:00 a.m. on April 23, 2020. Comments during Meeting: The public will be provided with telephone call-in number where they can call in during the meeting, listen to the entire open meeting portion of the meeting and be recognized to provide comment at the appropriate times in the meeting.

4. **Consideration and approval of Ordinance 2020-01, AN ORDINANCE** authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real property and irrigation equipment in and for the Mill Creek Water Reclamation District, Kane County, Illinois, and authorizing and providing for the issue of \$3,100,000 Debt Certificates evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and the Certificates, providing for the security for and means of payment under the Agreement of the Certificates and authorizing the sale of the Certificates to American Eagle Bank.

5. Adjournment

All interested persons are invited to attend the open session portion of the special meeting of the Board of Trustees.

Date: April 21, 2020

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 April 21, 2020; and on the District's website; and has been tendered to members of the media requesting notices of public meetings for the year 2020.