

RESOLUTION NO. 2017-01

**RESOLUTION ESTABLISHING
2018 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., at the Special Service Area office in the Mill Creek Village Center, 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois on the following dates:

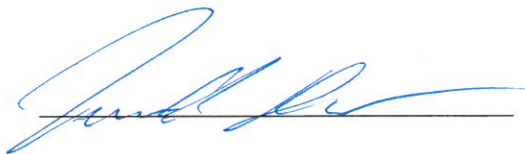
January 23, 2018
February 27, 2018
March 27, 2018
April 24, 2018
May 22, 2018
June 19, 2018

July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 27, 2018
December 18, 2018

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 28th day of November, 2017.

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



James R. Dougherty, President