

**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 July 13, 2020 at 5:00 p.m. at the Mill Creek Water Reclamation Treatment Facility, 39W889 Wellington Way, Blackberry Township, Illinois. The agenda of the special meeting is as follows:

The agenda of the monthly meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

Announcements Due to the concern for COVID-19, the District wants to exercise extreme caution at any public meeting. The purpose of this Special Meeting is exclusively to discuss matters pertaining to pending or anticipated litigation. Members of the public will not be permitted to participate in the Closed Session. 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

Ratification of the following temporary rules of procedure:

That temporary rules of conduct for the July 13, 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. On April 30, 2020 the Governor extended the "Stay at Home" order through May 30, 2020 (COVID-19 Executive Order No. 33). On May 29, 2020 the Governor extended the "Stay at Home" order through June 27, 2020 (COVID-19 Executive Order No. 39).; and on June 27, 2020 COVID-19 Executive Order 44 extended the order through July 27, 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 July 13, 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 telephonic attendance, including but not limited to a phone connection. Members of

the Public may participate in the open meeting only, telephonically, 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 telephonically.

The platform for electronic/telephonic 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 telephonic platform shall allow all Trustees to speak and listen simultaneously to the proceedings. The format of the agenda for the special meeting shall be the same as set forth above. The open meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the regular meeting.

3. Closed Session:
 - a. Consideration of pending or anticipated litigation
4. Adjournment.

Date: July 10, 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 on July 10, 2020 on the District's website, at the District's Treatment Facility (39W889 Wellington Way, Blackberry Township and has been tendered to Members of the media requesting notices of public meetings for the year 2020.