

**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 March 30, 2022 at 12:00 p.m. at the Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, Illinois.

Announcements and public comment. Due to the concern for COVID-19 and its variants, 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: 1-415-655-0001 Open Session Conference Code: Open Meeting ID: 126 102 5365. Open Meeting Password: 1993

Ratification of the following temporary rules of procedure:

That temporary rules of conduct for the March 30, 2022 Board of Trustee's special meeting shall be as follows:

At least a quorum of the Board of Trustees who are attending the March 30, 2022 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 meeting, 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 Board of Trustees shall make its best efforts to for any member of the Public to hear participants in the meeting including any voting on any matter placed on the agenda. Appointed staff and consultants of the District may participate 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 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 9:00 a.m. on March 30,

2022. 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. The agenda of the meeting shall be posted on the District's website, the window of the SSA office (39W250 Herrington Boulevard, Suite R-1, Geneva) and the District's Treatment Facility (39W889 Wellington Way, Geneva) at least 48 hours in advance of the meeting.

The agenda of the special meeting is as follows:

- 1. Call the special meeting to order.**
- 2. Roll Call.**
- 3. Public comment.**
- 4. Consideration and approval of 2022 Reclaimed Water Agreement with Shodeen Entities and Golf Vision for the calendar year 2022.**
- 5. Consideration and approval of engagement agreement with Lauterbach & Amen, LLP for the annual audit for fiscal year ending 12-31-2021.**
- 6. Adjournment**

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

Date: March 22, 2022

s/s James Dougherty, President

This notice has been posted at the Mill Creek Water Reclamation District Treatment Facility, 39W889 Wellington Way, Geneva, Illinois; SSA office in the Mill Creek Village Center 39W250 Herrington Boulevard, Suite R-1, Geneva, Illinois; and on the District's website.