

**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 JUNE 6, 2023 AT 12:00 P.M. AT SSA OFFICE IN THE MILL CREEK VILLAGE CENTER, 39W250 HERRINGTON BOULEVARD, SUITE R-1, GENEVA, ILLINOIS.

The agenda of the special meeting is as follows:

1. **Call the special meeting to order.**
2. **Roll Call.**
3. **Public comment. Announcements and public comment. Members of the public who wish to participate in the Open Session portion of the meeting may personally appear but 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 Meeting ID: 2555 040 7992; Open Meeting Password: RyKnM9eCR83 (79566932 from phones and video systems)**
4. **Discussion of water and sanitary sewer rate modifications.**
5. **Closed Session:** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
6. **Adjournment**

Date: June 1, 2023

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 June 1, 2023; and on the
District's website; and has been tendered to members of the media
requesting notices of public meetings for the year 2023.