

RESOLUTION NO. 2016-02

**RESOLUTION ESTABLISHING
2017 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:

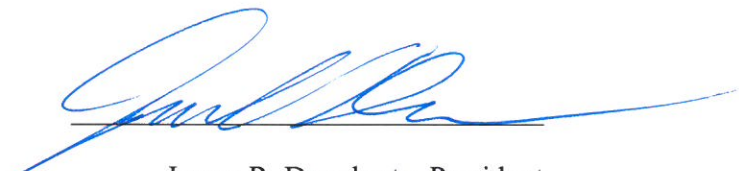
January 24, 2017
February 28, 2017
March 28, 2017
April 25, 2017
May 23, 2017
June 27, 2017

July 25, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 28, 2017
December 19, 2017

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, 2016.

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



James R. Dougherty, President