

SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
MILL CREEK WATER RECLAMATION DISTRICT
AGENDA

DATE: April 6, 2026
TIME: 1:00 p.m.
LOCATION: **Valleybrook Community Church (0N377 N. Mill Creek Drive,
Geneva, IL 60134)**

The agenda of the special meeting shall be as follows:

1. Call the Meeting to Order
2. Roll Call

Announcements and public comments. Members of the public who wish to participate in the Open Session portion of the meeting are welcome to attend but may 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: 2554 261 1485. Open Meeting Password: 2026

The regular meeting proceedings will be audibly available via the phone call-in service and numbers provided in the notice of the Special Meeting.

3. New Business
 - a. Discuss and Consider passage of Resolution No. 2026-01 Declining the Request by Shodeen Group, LLC for the Mill Creek Water Reclamation District to Incur Indebtedness to Fund System Expansion to serve the proposed new development of LaFox of Campton Hills.
4. Adjournment

NEXT MEETING DATE OF THE BOARD OF TRUSTEES: April 21, 2026.