

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

DATE:                   **March 25, 2026**  
TIME:                   **5:30 p.m.**  
LOCATION:               **Valleybrook Community Church (0N377 N. Mill Creek Drive,  
Geneva, IL 60134)**

The agenda of the monthly 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: 126 102 5365. Open Meeting Password: 1993**

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

3. Long Range Plan Subcommittee Report.
4. Old Business
  - a. Approval of Minutes of the February 27, 2026 Board of Trustees' Meeting..
  - b. Approval of Closed Session Minutes of the February 27, 2026 Board of Trustees Meeting.
5. New Business
  - a. Financial Reports, including discussion and approval or disapproval of accounts payable list, Treasurer's Report, financial statements, past due account payment plans and outstanding invoices.
  - b. Operation Report from Sheaffer & Roland and discussion regarding the same.
  - c. Discussion of the status of the LaFox at Campton Hills – Shodeen Development.
  - d. Discussion and approval of Ordinance No. 2026-01 AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NUMBER 1998-01, AN ORDINANCE

REPEALING ORDINANCE NUMBER 2015-02 AND AN ORDINANCE ESTABLISHING RULES, REGULATIONS, RESTRICTIONS, OR REQUIREMENTS GOVERNING OR RELATING TO THE INSTALLATION, OPERATION, MAINTENANCE, MANAGEMENT, CONNECTION TO, AND USE OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM OWNED OR OPERATED BY THE MILL CREEK WATER RECLAMATION DISTRICT

6. Closed Session

- a. To consider any subject identified as an exception in the Open Meeting Act pursuant to 5 ILCS 120/2(c).
- b. Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when a 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).

7. Adjournment

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