

RESOLUTION NO. 2024-05

RESOLUTION ESTABLISHING  
OFFICERS OF  
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 by unanimous consent the following Trustees of the Board of Trustees shall act as officers of the Mill Creek Water Reclamation District until there successor is appointed or elected, as the case may be:

President: Ben D'Andrea  
Vice President: Jim Dougherty  
Treasurer: Mark Hammond  
Secretary: Mark Hammond

**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 17th day of December, 2024

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

Ben D'Andrea

Ben D'Andrea, President