



## **Fox Waterway Agency Board of Directors Special Meeting**

Wednesday, April 6, 2022

7:00 PM

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Attorney: David McArdle

### **Agenda Topics**

<b>1.0</b>	<b>Call to Order &amp; Roll Call</b>
<b>2.0</b>	<b>Public Comments</b>
<b>3.0</b>	<b>Executive Session per 5 ILCS 120/2 C 1 (Personnel)</b>
<b>4.0</b>	<b>Possible Action on Executive Session item</b>
<b>5.0</b>	<b>Adjournment</b>