

FINAL Agenda

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Fox Waterway Agency Board of Directors Special Meeting

Wednesday, June 12, 2024, 3:00 p.m.
Fox Waterway Agency Headquarters
45 S. Pistakee Lake Road
Fox Lake, IL 60020

Recording Secretary: McArdle Law Office

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Public Comment

Meeting with Steven Wooden and Attorney Robert O'Donnell regarding Notice of Violation and opportunity to respond.

4.0 Executive Session: Motion to go into executive session pursuant to 5ILCS 120/2©11 (pending litigation).

Action item after Executive Session: Board action with regard to pending Notice of Violation relating to Steven Wooden, Anchor Pointe Marina LLC, AP Marine LLC and Commercial User Permit Stickers.

6.0 Adjournment