FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act). Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



Fox Waterway Agency Board of Directors Special Meeting

Wednesday, September 24, 2025, 6:00 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

Action item: Meeting with Steven Wooden from Anchor Pointe Marina regarding Notice of Violation and

- **3.0** Opportunity to Respond with action by the Chairman and Board of Directors thereafter.
- 4.0 Adjournment