


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.

	<p style="text-align: center;">Fox Waterway Agency Board of Directors Special Meeting</p> <p style="text-align: center;">Wednesday, June 12, 2024, 3:00 p.m. Fox Waterway Agency Headquarters 45 S. Pistakee Lake Road Fox Lake, IL 60020</p>
Recording Secretary: McArdle Law Office	
Agenda Topics	
1.0 Call to Order & Roll Call	
2.0 Public Comment	
3.0	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).
5.0	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