


## 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.

	<b>Fox Waterway Agency Board of Directors Special Board Meeting</b> Wednesday, May 5, 2015 7:00 P.M. Lakefront Park Room #1 71 Nippersink Blvd. Room #1, Fox Lake, IL
Recording Secretary: Danielle Hartig	
<b>Agenda Topics</b>	
<b>1.0</b>	<b>Call to Order &amp; Roll Call</b>
<b>2.0</b>	Public Comment
<b>3.0</b>	*Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the agency and the possible hiring or a person to replace or supplement the work of that specific employee pursuant to 5 ILCS 129/2 (c) (1).
<b>4.0</b>	Possible action with regard to the matter being considered in Executive Session.
<b>5.0</b>	Discussion regarding the status of the Federal Emergency Management Agency Disaster Award Number 4116-DR-IL and possible action relating thereto.
<b>6.0</b>	Adjournment