

**NOTICE OF SPECIAL MEETING OF
FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES**

Notice is given that **Fox River Water Reclamation District** will hold a **Special Board of Trustees Meeting** at **12:00 p.m.**, on **Wednesday, November 9, 2022**, at the Board Room in the Administration Building of the **Fox River Water Reclamation District**, 1957 LaFox St., South Elgin, IL, 60177, for the purpose of considering the below agenda.

Fox River Water Reclamation District
/s/Benjamin P. Bernal
President

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. New Business
 - 5.1 BAR - Motion to Approve agreement with Strand and Associates for CNG study
6. EXECUTIVE SESSION
 - 6.1 Personnel Issues - Exempt under 5ILCS 120/2 (c) (1)
7. Motion to Suspend the November 9, 2022, Special Board of Trustees meeting until 10:00 AM November 10, 2022
8. Motion to Adjourn the November 9, 2022, Special Board of Trustees meeting

The next Regular Board of Trustees Meeting will be held on November 16, 2022.