

**FOX RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES – SPECIAL MEETING AGENDA**

November 9, 2022 – 12:00 P.M.

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)
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, Board of Trustees Special Meeting

**The next regular Board of Trustees meeting will be held on November 16, 2022.**