

NOTICE AND AGENDA
ROCK RIVER WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING

ACCESS/PARTICIPATION
LIMITED TO WEBEX AUDIO ONLY

NOTICE is hereby given that the Board of Trustees of the Rock River Water Reclamation District will hold a SPECIAL MEETING VIA WEBEX on Thursday, August 6, 2020, at 4:15 p.m.

In accordance with the State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, members of the public are invited to join the meeting via WebEx (audio only) but will not be allowed to join in-person. Members of the public are welcome to dial-in to the meeting as follows: (408) 418-9388 US Toll; (844)992-4726 US Toll-Free; Access code: 146 222 8775.

Public requests to speak at the Board Meeting are limited to a total of five minutes per speaker and two speakers per topic. Requests must be made in writing no later than three (3) business days prior to the meeting. Submit requests via e-mail here: http://www.rrwr.dst.il.us/?page_id=5908

AGENDA

- I. Call Meeting to Order
- II. This Meeting is Being Recorded
- III. Public Participation
- IV. Closed Session: Probable or Imminent Litigation (5 ILCS 120/2(c)(11))
- V. Separation, Waiver and Release Agreement
- VI. Adjournment