

NOTICE OF SPECIAL MEETING

Notice is hereby given of a special meeting of the Kankakee River Metropolitan Agency (KRMA) to be held at 10:00 a.m. on Thursday, August 11, 2022 for the limited purposes as stated on the Agenda set forth below.

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING Thursday, August 11, 2022 at 10:00 a.m.

Location: REMOTE MEETING HELD VIA VIDEO CONFERENCE

(As permitted by Section 7 (e) of the Open Meetings Act).

The Board Chairman has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation.

Directors, staff, participants and the public may participate by joining using the following link from your computer, tablet or smartphone: <https://meet.goto.com/981309621>

The public will be offered an opportunity to speak during the public comment portion per the agenda below.

- I. Roll Call**
- II. Public Comment**
- III. Closed session pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act to discuss the pending litigation of *KRMA v. Simms*, Case No. 20 cv 2338, in US District Court in the Central District of Illinois.**
- IV. Approval of settlement agreement in Case No. 20 cv 2338**
- V. Adjourn**