



VILLAGE OF FOXLAKE SPECIAL VILLAGE BOARD MEETING AGENDA

**114 Washington Street, Ingleside
Fox Lake Volunteer Fire Department Banquet Hall
August 21, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- IV. PUBLIC HEARING - Amendment to Holiday Park LLC Annexation Agreement**
- V. ORDINANCE #2006-33, An Ordinance Authorizing and Directing the Execution of an Amendment to Annexation Agreement between the Village of Fox Lake and Holiday Park, LLC**
- VI. RESOLUTION #2006-R-63, A Resolution Authorizing the Mayor and Clerk to Execute a Final Settlement Agreement and Mutual Release between the Village of Fox Lake and Holiday Park, LLC.**
- VII. EXECUTIVE SESSION - Pending Litigation**
- VIII. ADJOURNMENT**