

**NOTICE OF EMERGENCY MEETING  
ROCK RIVER WATER RECLAMATION BOARD OF TRUSTEES**

NOTICE is hereby given that the Board of Trustees of the Rock River Water Reclamation District will meet Wednesday, March 25, 2020, at 2:00 p.m. via WebEx (audio only).

The agenda is as follows:

- I. Call Meeting to Order
- II. This Meeting is Being Recorded
- III. Approval of Minutes
  - A. Regular Meeting of February 24, 2020
- IV. Public Participation
- V. New Business & Reports
  - A. Human Resources
    1. Update on COVID-19 Planning and Preparation
  - B. Legal
    1. Approval of Resolution 19 20 14 Authorizing Executive Director to Take Certain Actions Absent Board Approval
- VI. Adjournment

In accordance with the State of Illinois Executive Order in Response to COVID-19 (Executive Order No. 5), Section 6, this meeting will be held via WebEx (audio only) and not in-person. Members of the public are welcome to dial-in to the meeting:

(844) 740-1264 (USA/Canada Toll Free)  
(415) 655-0003 (USA Toll)  
Access Code: 194 022 113