

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Tuesday January 26, 2020 9:00 am

Virtual meeting that will be held via Zoom

Any members of the public who wish to join the meeting can contact the board chair, Mike Mittelstadt (815-370-3268 or mbmittelstadt@gmail.com) for instructions on how to join the meeting via phone or internet.

Discuss and take possible action on the following items.

AGENDA

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call:**
- 3. Approval of Agenda**
- 4. Review the draft of revised bylaws prepared by Al Baade**
- 5. Make decisions on the questions raised regarding the draft**
- 6. Make decisions on next steps in preparing the draft for presentation at the annual meeting**
- 7. Adjourn**

KK/January 16, 2021