



**Lost Lake Utility District**  
**Special Meeting Agenda**  
**406 Lake Court, Dixon IL at 5:30 PM**  
**April 8, 2025**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Board Compensation**
- VI. Motion to Recess to Executive Session:**
  - Employee Matters – 5 ILCS 120/2(c)(1-2)**
  - Litigation or Claims - 5 ILCS 120/2(c)(11)**
- VII. Reconvene Regular Meeting**
- VIII. Motions Produced From Executive Session**
- IX. Adjournment**

Next Regular Meeting: April 15, 2025 at 6:00 PM

*Posted: 4/3/2025*