

## FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act)  
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



### Fox Waterway Agency Board of Directors Board Meeting

May 22, 2019

7:00 P.M.

Fox Waterway Agency Headquarters  
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: Danielle Kelly

#### Agenda Topics

**1.0 Call to Order & Roll Call**

**2.0 Pledge of Allegiance**

Chairman Blake

**3.0 Approval of Minutes:** March 27, 2019 COW minutes and April 24, 2019, Board Meeting minutes

Director Haling

**4.0 Treasurer's Report & Acceptance of Bills & Other Financials**

**4.1** Approval of Treasurer's Report

Director Meyer

**4.2** Approval of Bills

Director Meyer

**4.3** A/R Report

Director Meyer

**5.0 Old Business**

**5.1** Trinski Island project review.

Director Stochl

**5.2** Update on progress of DCEO grant and headquarters wharf project.

Director Allen

**6.0 New Business**

**6.1** Swearing in of newly elected and returning board members Director James Meyer, Director William Hellyer and Director Jason Hettermann.

Attorney David McArdle

**6.2** Motion to discuss and approve fifteen (15) one-day stickers at a reduced rate of \$10.00 for the Leukemia & Lymphoma Society fishing tournament on June 11, 2019.

Director Hettermann

**6.3** Motion to discuss and approve FWA boats and staff to participate in the American Legion Fishing Day for the Disabled Veterans from the Capt. James A. Lovell Federal Health Care Center on Friday May 31, 2019 and August 2, 2019.

Director Hellyer

**6.4** Motion to discuss and approve the Pistakee Bay Fireworks WRP for July 7, 2019 and to waive rental fee for the buoys and signs for the event. Pistakee Lake will be NO WAKE from 8pm-Midnight for the event.

Director Stochl

**7.0 Reports**

**7.1** Executive Director

Joe Keller

**7.2** Advisory Committee Reports and Recommendations

Randy Sweet, Chairman

**7.3** Field Superintendent Report

Rob Bowman

A. Dredging Status

**8.0 Directors Reports**

**8.1** Directors

Directors, Haling, Stochl, Hettermann, Allen, Meyer and Hellyer

**8.2** Chairman

Chairman Blake

**Public Comments & Presentations**

**9.0** EXECUTIVE SESSION\*\*Motion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act

Chairman Blake

**10.0 Adjournment**

Chairman Blake