


## 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.

	<b>Fox Waterway Agency Board of Directors</b> <b>Telephonic Board Meeting</b> Wednesday, May 26, 2021 7:00 P.M. Zoom Conference Call Link: <a href="https://zoom.us/j/5653592270?pwd=SUNCbXICRzJCYjVxQT09&amp;sa=D&amp;ust=1622315341567000&amp;usg=AOvVaw2L9NnfXKCGjIHxQhCeB9AQ">SUNCbXICRzJCYjVxQT09&amp;sa=D&amp;ust=1622315341567000&amp;usg=AOvVaw2L9NnfXKCGjIHxQhCeB9AQ</a>
In light of the current COVID-19 public health determinations by the CDC, supplemented by Governor J.B. Pritzker's Gubernatorial Disaster Proclamation(s), and the MHB's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting by FWA board members will now take place on a regular basis and the public will have the option to attend in person, socially distant, with masks, or they may continue to observe and comment, when appropriate, by connecting online at <a href="https://zoom.us/j/5653592270">https://zoom.us/j/5653592270</a> or call the following to participate: the Meeting ID number is 969 2017 6489 Passcode: 659250	
Recording Secretary: David McArdle	
<b>Agenda Topics</b>	
<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes: April 28, 2021 Board Meeting Minutes</b>	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
4.1 Approval of Treasurer's Report	Director Meyer
4.2 Approval of Bills	Director Meyer
4.3 A/R Report	Director Meyer
<b>5.0 Old Business</b>	
5.1 Army Corps of Engineers and IDNR permit update.	Director Stochl
5.1 Wall Street development and soil processing update.	Director Allen
<b>6.0 New Business</b>	
6.1 Swearing in newly elected board members Chairman Wayne Blake, Director Chistine Stochl, Director Jim Meyer and Director Chuck Haling.	David McArdle
6.2 Acceptance by the FWA of the IPRF 2020 Member of the Year Award.	Chairman Blake
6.3 Motion to approve Laura King as a new member the the FWA Advisory Board.	Director Hettermann
6.4 Motion to approve WRP: Pistakee Bay Fireworks on July 10, 2021.	Director Hettermann
6.5 Motion to approve WRP: Celebrate Fox Lake on July 3, 2021. Fox Lake is requesting to waive all fees for the event.	Director Stochl
6.6 Motion to approve WRP: The Boat House Chicago Shake the Lake On-Water Concert Fundraiser on July 16 & 17, 2021. The Boat House is requesting to waive all fees for the charitable event.	Director Hettermann
6.7 Motion to approve and waive the fees for 20 one-day stickers for the Take-a-Vet Fishing event that was held on May 15 & 16, 2021.	Director Haling
6.8 Motion to approve the purchase of a custom aluminum work boat and trailer NTE \$65,000.	Director Hellyer
6.9 Motion to approve acceptance of \$500,000 Amphibious Excavator Grant Award and approval of additional funds needed for purchase NTE \$85,000.	Director Haling
<b>7.0 Reports</b>	
7.1 Executive Director	Joe Keller
7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairman
7.3 Field Superintendent Report	Rob Bowman
<b>8.0 Directors Reports</b>	
8.1 Directors	Directors, Haling, Stochl, Hettermann, Meyer, Hellyer and Allen
8.2 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations:</b>	
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. Executive session to discuss selection of person to fill board member vacancy 5 ILCS 120/2(c)(3)	Director Haling
<b>10.0 Adjournment</b>	Director Haling