

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 Telephonic Board Meeting

Wednesday, June 23, 2021

7:00 P.M.

Zoom Conference Call Link:

[YkxtNkNyWTNxYitQdz09&sa=D&ust=1624733658718000&usq=AOvVaw1xaNYpJxmOCILNoEBXxt42](https://zoom.us/j/5653592270?pwd=ZkxtNkNyWTNxYitQdz09&sa=D&ust=1624733658718000&usq=AOvVaw1xaNYpJxmOCILNoEBXxt42)

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 <https://zoom.us/j/5653592270> or call the following to participate: the Meeting ID number is 920 4640 6179 Passcode: 381636

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Chairman Blake
3.0 Approval of Minutes: May 26, 2021 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 Army Corps of Engineers and IDNR permit update.	Director Stochl
5.2 Wall Street development and soil processing progress.	Director Haling
6.0 New Business	
6.1 Motion to discuss with possible approval board nomination of former director Dan Mitchell to open McHenry County position.	David McArdle
6.2 Motion to review Dam, Snell & Taveirne Management Letter.	Director Meyer
6.3 Motion to approve 2020 audit for Dam, Snell and Taveirne.	Director Meyer
6.4 WRP: Boat House Shake the Lake event modification request to change the date from July 16-17 to July 23-24, 2021.	Director Hettermann
6.5 Motion to approve renewal of lobbyist Cornerstone for \$4,500/month NTE \$54,000 over a year.	Director Hellyer
6.6 Discussion on whether to provide future one-day passes at no cost to the Illinois Bass Fishing Coaches Association and their ICASSTT tournament series participants	Director Haling
7.0 Reports	
7.1 Executive Director	Joe Keller
7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairman
7.3 Field Superintendent Report	Rob Bowman
8.0 Directors Reports	
8.1 Directors	Directors, Haling, Stochl, Hettermann, Meyer, 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. Executive session to discuss selection of person to fill board member vacancy 5 ILCS 120/2(c)(3)	Director Haling
10.0 Adjournment	Director Haling