

# 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

Wednesday, December 15, 2021

7:00 PM

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

Zoom Conference Call Link:

[akFxWUVPZz09&sa=D&source=calendar&ust=1639859931317581&usg=AOvVaw2ksGK8Er\\_tYaNWIEVHkSN](https://us02zoom.us/j/6111111111?pwd=akFxWUVPZz09&sa=D&source=calendar&ust=1639859931317581&usg=AOvVaw2ksGK8Er_tYaNWIEVHkSN)

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 or call the following to participate: the Meeting ID number is 861 9481 5907 Passcode: 965104

Recording Secretary: David McArdle

### Agenda Topics

#### 1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance Director Haling

3.0 Approval of Minutes: November 17, 2021 Board Meeting Minutes Director Haling

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

4.1 Approval of Treasurer's Report Director Mitchell

4.2 Approval of Bills Director Mitchell

4.3 A/R Report Director Mitchell

#### 5.0 Old Business

5.1 DCEO Grant Update. Director Meyer

5.2 Wall Street development and year end soil sales. Director Haling

5.3 Trinski Island Regulatory update. Director Stochl

#### 6.0 New Business

6.1 Motion to approve Rob Bryson as a new member of the Advisory Committee. Director Hellyer

6.2 Discussion of preliminary 2022 budget. Director Mitchell

6.3 Motion to discuss potential 2022 dredging projects. Director Hettermann

#### 7.0 Directors 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, Mitchell

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