

## 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, March 23, 2022

7:00 PM

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Zoom Conference Call Link:

[NGI2NHNYR0RnK0Z1NytXSdAzdz09&sa=D&ust=1648324003650000&usg=AOvVaw1ScTV1-](https://us02zoom.us/j/83583076698?pwd=NGI2NHNYR0RnK0Z1NytXSdAzdz09&sa=D&ust=1648324003650000&usg=AOvVaw1ScTV1-)

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 835 8307 6698 Passcode: 727961

Recording Secretary: David McArdle

### Agenda Topics

#### 1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance	Director Haling
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3.0 Approval of Minutes: February 23, 2022 Board Meeting Minutes	Director Haling
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#### 4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report	Director Mitchell
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4.2 Approval of Bills	Director Mitchell
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4.3 A/R Report	Director Mitchell
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#### 5.0 Old Business

5.1 DCEO Grant Update.	Director Meyer
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5.2 Wall Street and Cooper's Farm update.	Director Haling
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5.3 Status update on Trinski's Island.	Director Stochl
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#### 6.0 New Business

6.1 Motion to recognize more than 10 years of dedicated service from FWA employee Tom Queen.	Chairman Blake
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6.2 Motion to approve 2022 FWA Permanent budget in compliance with the Illinois Municipal Budget Act.	Director Mitchell
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6.3 Motion to discuss and vote on Employee Benefit/Retention package.	Director Hettermann
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6.4 Motion to approve WRP: Blarney Island Drag Boat Races (Thursday nights) May 26-September 20, 2022.	Director Meyer
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6.5 Motion to approve WRP: 5th Annual Fox Lake Triathlon on June 12, 2022.	Director Stochl
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6.6 Motion to approve employment status change for Kevin Dutkiewicz from seasonal to full-time Waterway Maintainer.	Director Hellyer
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#### 7.0 Directors/Attorney Reports

7.1 Executive Director	Joe Keller
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7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairman
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7.3 Field Superintendent Report	Rob Bowman
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7.4 Economic Interest Statement Report	David McArdle
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#### 8.0 Directors Reports

8.1 Directors	Directors, Haling, Stochl, Hettermann, Meyer, Hellyer, Mitchell
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8.2 Chairman	Chairman Blake
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#### 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
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10.0 Adjournment	Chairman Blake
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