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, June 22, 2022 7:00 PM

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

ZOOM LINK:

Recording S 1.0 Call to 2.0 Pledg 3.0 Appro 4.0 Trease 4.1 / 4.2 / 4.3 / 5.0 Old Be 5.1 E 5.2 \ 5.3 \ 5.4 \ 6.0 New E 6.1 M 6.2 S 7.0 Direct 7.1 E 7.2 / 7.3 F	Meeting ID # 829 5333 3244 Secretary: David McArdle Agenda Topics O'Order & Roll Call Ge of Allegiance Oval of Minutes: May 25, 2022 Board Meeting Minutes Surer's Report & Acceptance of Bills & Other Financials Approval of Treasurer's Report Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022. Motion to assist with Fishing Has No Boundaries event on Saturday,	Chairman Blake Director Haling Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Haling Director Stochl Director Hettermann
1.0 Call to 2.0 Pledg 3.0 Appro 4.0 Treas 4.1 / 4.2 / 4.3 / 5.0 Old B 5.1 [5.2 \ 5.3 \ 5.4 \ 6.0 New E 6.1 N 6.2 \ 7.0 Direct 7.1 E 7.2 / 7.3 F	Secretary: David McArdle Agenda Topics o Order & Roll Call ge of Allegiance oval of Minutes: May 25, 2022 Board Meeting Minutes surer's Report & Acceptance of Bills & Other Financials Approval of Treasurer's Report Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
1.0 Call to 2.0 Pledg 3.0 Appro 4.0 Treas 4.1 / 4.2 / 4.3 / 5.0 Old B 5.1 [5.2 \ 5.3 \ 5.4 \ 6.0 New E 6.1 N 6.2 \ 7.0 Direct 7.1 E 7.2 / 7.3 F	Agenda Topics o Order & Roll Call ge of Allegiance oval of Minutes: May 25, 2022 Board Meeting Minutes surer's Report & Acceptance of Bills & Other Financials Approval of Treasurer's Report Approval of Bills A/R Report susiness DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
1.0 Call to 2.0 Pledg 3.0 Appro 4.0 Treas 4.1 / 4.2 / 4.3 / 5.0 Old B 5.1 [5.2 \ 5.3 \ 5.4 \ 6.0 New E 6.1 N 6.2 \ 7.0 Direct 7.1 E 7.2 / 7.3 F	Agenda Topics o Order & Roll Call ge of Allegiance oval of Minutes: May 25, 2022 Board Meeting Minutes surer's Report & Acceptance of Bills & Other Financials Approval of Treasurer's Report Approval of Bills A/R Report susiness DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
2.0 Pledg 3.0 Appro 4.0 Treas 4.1 / 4.2 / 4.3 / 5.0 Old B 5.1 [5.2 \ 5.3 5 5.4 \ 6.0 New E 6.1 N 6.2 7.0 Direct 7.1 E 7.2 / 7.3 F	o Order & Roll Call ge of Allegiance oval of Minutes: May 25, 2022 Board Meeting Minutes surer's Report & Acceptance of Bills & Other Financials Approval of Treasurer's Report Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
2.0 Pledg 3.0 Appro 4.0 Treas 4.1 / 4.2 / 4.3 / 5.0 Old B 5.1 [5.2 \ 5.3 5.4 \ 6.0 New E 6.1 N 6.2 7.0 Direct 7.1 E 7.2 / 7.3 F	Approval of Minutes: May 25, 2022 Board Meeting Minutes Surer's Report & Acceptance of Bills & Other Financials Approval of Treasurer's Report Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
4.0 Treasided 4.1 / 4.2 / 4.3 / 5.0 Old Bit 5.1 5.2 \ 5.3 5.4 \ 6.0 New E 6.1 N 6.2 \$\frac{1}{3}\$ 7.0 Direct 7.1 E 7.2 / 7.3 F	Approval of Treasurer's Report Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Mitchell Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
4.0 Treasided 4.1 / 4.2 / 4.3 / 5.0 Old Bit 5.1 5.2 \ 5.3 5.4 \ 6.0 New E 6.1 N 6.2 \$\frac{1}{5}\$ 7.0 Direct 7.1 E 7.2 / 7.3 F	Approval of Treasurer's Report Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
4.2 / 4.3 / 5.0 Old Bi 5.1 [5.2 \ 5.3 5.4 \ 6.0 New E 6.1 N 6.2 8 7.0 Direct 7.1 E 7.2 / 7.3 F	Approval of Bills A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Mitchell Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
4.3 / 5.0 Old Be 5.1 [5.2 \ 5.3 5.4 \ 6.0 New E 6.1 M 6.2 5 7.0 Direct 7.1 E 7.2 / 7.3 F	A/R Report Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Mitchell Director Hettermann Director Haling Director Stochl Director Hettermann
5.0 Old Br 5.1 [5.2 5.3 5.4 6.0 New E 6.1 6.2 7.0 Direct 7.1 7.2 7.3 F	Business DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Hettermann Director Haling Director Stochl Director Hettermann
5.1 [5.2 \ 5.3 5.4 \ 6.0 New E 6.1 N 6.2 5 7.0 Direct 7.1 E 7.2 7	DCEO Grant Update. Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Stochl Director Hettermann
5.2 \\ 5.3 \\ 5.4 \\ 6.0 New E \\ 6.1 \\ 6.2 \\ 7.0 Direct \\ 7.1 E \\ 7.2 \\ 7.3 F	Wall Street and Cooper's Farm update. Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Haling Director Stochl Director Hettermann
5.3 5.4 6.0 New E 6.1 M 6.2 6.3 7.0 Direct 7.1 E 7.2 A 7.3 F	Trinski Island Bathymetry and Modeling update. Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Stochl Director Hettermann
5.4 \\ 6.0 New E 6.1 N 6.2 S 6.3 N 7.0 Direct 7.1 E 7.2 A 7.3 F	Watershed Plan update. Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Hettermann
6.0 New E 6.1 N 6.2 S 6.3 N 7.0 Direct 7.1 E 7.2 A 7.3 F	Business Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	
6.1 M 6.2 S 6.3 M 7.0 Direct 7.1 E 7.2 A 7.3 F	Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Mitchell
6.2 6.3 7.0 Direct 7.1 E 7.2 7.3 F		Director Mitchell
7.0 Direct 7.1 E 7.2 A 7.3 F	Motion to assist with Fishing Has No Boundaries event on Saturday,	
7.0 Direct 7.1 E 7.2 A 7.3 F	September 10, 2022 and to waive One-Day Class J (up to 25') stickers.	Director Haling
7.1 E 7.2 A 7.3 F	Motion to approve continued work regarding a Memorandum of Agreemen with Friends of Catherine and Channel Lakes.	t Director Hellyer
7.2 / 7.3 F	tors Reports	
7.3 F	Executive Director	Joe Keller
	Advisory Committee Reports and Recommendations	Pat Smarto, Chairman
8.0 Direct	Field Superintendent Report	Rob Bowman
	tors Reports	
8.1	Directors	Directors, Haling, Stochl, Hettermann, Meyer, Hellyer, Mitchell
8.2	Chairman	Chairman Blake
Public	c Comments & Presentations:	al-construction of the second
9.0 pursua	VITUE OF COLONIAN AND AND AND AND AND AND AND AND AND A	Chairman Blake
10.0 Adjou	CUTIVE SESSION**Motion to go into Executive Session may be called ant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) Open Meetings Act.	