

# FINAL Agenda

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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:

<https://www.google.com/url?q=https%3A%2F%2Fus06web.zoom.us%2Fj%2F82953333244&sa=D&ust=165618>

**Meeting ID # 829 5333 3244**

Recording Secretary: David McArdle

### **Agenda Topics**

**1.0 Call to Order & Roll Call**

<b>2.0 Pledge of Allegiance</b>	Chairman Blake
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<b>3.0 Approval of Minutes:</b> May 25, 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 Hettermann
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5.2 Wall Street and Cooper's Farm update.	Director Haling
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5.3 Trinski Island Bathymetry and Modeling update.	Director Stochl
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5.4 Watershed Plan update.	Director Hettermann
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**6.0 New Business**

6.1 Motion to discuss Hurricane on the Chain Event, October 8-9, 2022.	Director Mitchell
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6.2 Motion to assist with Fishing Has No Boundaries event on Saturday, September 10, 2022 and to waive One-Day Class J (up to 25') stickers.	Director Haling
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6.3 Motion to approve continued work regarding a Memorandum of Agreement with Friends of Catherine and Channel Lakes.	Director Hellyer
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**7.0 Directors 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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**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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<b>10.0 Adjournment</b>	Chairman Blake
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