

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday September 28, 2022

7:00 PM

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

Recording Secretary: McArdle Law Office

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance	Chairman Blake
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3.0 Approval of Minutes: August 24, 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 Updates.	Director Meyer
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5.2 Wall Street and Cooper's Farm update.	Director Haling
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5.3 Trinski Island planning 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 and approve up to 45 One-Day stickers at a reduced rate for the ICASSTT High School Fishing Tournament out of Musky Tales in Antioch on October 2, 2022.	Director Haling
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6.2 Motion to discuss and approve 2023 Board Meeting Schedule.	Director Stochl
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6.3 Motion to discuss and approve 2023 FWA Holiday Schedule.	Director Meyer
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6.4 Motion to discuss and approve progress payment for the Grass Island Restoration project and final payment contingent on paperwork.	Director Haling
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6.5 Motion to discuss and approve repair work for the John Deere 270 excavator.	Director Hettermann
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6.6 Motion to discuss 2023 sticker prices.	Director Mitchell
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6.7 Motion to discuss and approve FWA sticker enforcement options.	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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10.0 Adjournment	Chairman Blake
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