

## 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, October 26, 2022

7:00 PM

Fox Waterway Agency Headquarters

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

Recording Secretary: McArdle Law Office

### Agenda Topics

<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Public Hearing:</b> Final discussion and possible action on changing user permit sticker fees for all classes of boats and watercraft.	Director Meyer
<b>4.0 Approval of Minutes:</b> September 28, 2022 Board Meeting Minutes	Director Haling
<b>5.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
5.1 Approval of Treasurer's Report	Director Mitchell
5.2 Approval of Bills	Director Mitchell
5.3 A/R Report	Director Mitchell
<b>6.0 Old Business</b>	
6.1 DCEO Grant Updates.	Director Meyer
6.2 Wall Street and Cooper's Farm update.	Director Haling
6.3 Watershed Plan update.	Director Hettermann
<b>7.0 New Business</b>	
7.1 Motion to approve Ordinance amending Chapter 4 of the FWA Code Increasing User Fees.	Director Mitchell
7.2 Motion to discuss and approve Trinski's Island RFP for Engineering Services.	Director Stochl
7.3 Motion to discuss and approve 2023 FWA sticker color.	Director Hellyer
<b>8.0 Directors Reports</b>	
8.1 Executive Director	Joe Keller
8.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
8.3 Field Superintendent Report	Rob Bowman
<b>9.0 Directors Reports</b>	
9.1 Directors	Directors, Haling, Stochl, Hettermann, Meyer, Hellyer, Mitchell
9.1 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations:</b>	
<b>10.0</b> 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
<b>11.0 Adjournment</b>	Chairman Blake