

# FINAL Agenda

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## Fox Waterway Agency Board of Directors

Wednesday, November 16, 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

**3.0 Approval of Minutes: October 26, 2022 Board Meeting Minutes** Director Haling

**4.0 Treasurer's Report & Acceptance of Bills & Other Financials**

**4.1 Approval of Treasurer's Report** Director Mitchell

**4.2 Approval of Bills** Director Mitchell

**4.3 A/R Report** Director Mitchell

**5.0 Old Business**

**5.1 DCEO Grant Updates.** Director Meyer

**5.2 Wall Street and Cooper's Farm update.** Director Haling

**5.3 Watershed Plan progress.** Director Hettermann

**6.0 New Business**

**6.1 Motion to appoint Anne Basten, Secretary of the Advisory Board, as a commissioner of the FWA Ethics Commission.** Director Hettermann

**6.2 Motion to approve the 2023 Advisory Board meeting schedule.** Director Stochl

**6.3 Health Insurance and HSA presentation and discussion.** Director Hellyer

**6.4 2023 Dredging project discussion.** Director Haling

**7.0 Directors Reports**

**7.1 Executive Director** Joe Keller

**7.2 Advisory Committee Reports and Recommendations** Pat Smarto, Chairwoman

**7.3 Field Superintendent Report** Rob Bowman

**8.0 Directors Reports**

**8.1 Directors** Directors, Haling, Stochl, Hettermann, Meyer, Hellyer, Mitchell

**8.2 Chairman** Chairman Blake

**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

**10.0 Adjournment** Chairman Blake