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, November 16, 2022 7:00 PM

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

5.1 DCEO Grant Updates. 5.2 Wall Street and Cooper's Farm update. 5.3 Watershed Plan progress. 5.0 New Business 6.1 Motion to appoint Anne Basten, Secretary of the Advisory Board, as a commissioner of the FWA Ethics Commission. 6.2 Motion to approve the 2023 Advisory Board meeting schedule. 6.3 Health Insurance and HSA presentation and discussion. 6.4 2023 Dredging project discussion. 7.0 Directors Reports 7.1 Executive Director 7.2 Advisory Committee Reports and Recommendations 7.3 Field Superintendent Report 8.0 Directors Reports Directors, Haling, Stochl, Hettermann, Meyer, Hellyer Mitchell Rob Domments & Presentations: EXECUTIVE SESSION**Motion to go into Executive Session may be called					
1.0 Call to Order & Roll Call	Reco	ording	Secretary: McArdle Law Office		
2.0 Pledge of Allegiance 3.0 Approval of Minutes: October 26, 2022 Board Meeting Minutes 3.0 Approval of Minutes: October 26, 2022 Board Meeting Minutes 4.1 Approval of Treasurer's Report 4.2 Approval of Bills 4.3 A/R Report 5.0 Old Business 5.1 DCEO Grant Updates. 5.2 Wall Street and Cooper's Farm update. 5.3 Watershed Plan progress. 6.1 Motion to appoint Anne Basten, Secretary of the Advisory Board, as a commissioner of the FWA Ethics Commission. 6.2 Motion to approve the 2023 Advisory Board meeting schedule. 6.3 Health Insurance and HSA presentation and discussion. 6.4 2023 Dredging project discussion. 6.5 Directors Reports 7.1 Executive Director 7.2 Advisory Committee Reports and Recommendations 7.3 Field Superintendent Report 8.1 Directors Reports 8.1 Directors Reports 8.2 Chairman Chairman Blake	4.0				
3.0 Approval of Minutes: October 26, 2022 Board Meeting Minutes 4.1 Treasurer's Report & Acceptance of Bills & Other Financials 4.1 Approval of Treasurer's Report 4.2 Approval of Bills 4.3 A/R Report 5.0 Old Business 5.1 DCEO Grant Updates. 5.2 Wall Street and Cooper's Farm update. 5.3 Watershed Plan progress. 6.1 Motion to appoint Anne Basten, Secretary of the Advisory Board, as a commissioner of the FWA Ethics Commission. 6.2 Motion to approve the 2023 Advisory Board meeting schedule. 6.3 Health Insurance and HSA presentation and discussion. 6.4 2023 Dredging project discussion. 6.5 Director Hellyer 6.4 2023 Dredging project discussion. 7.0 Directors Reports 7.1 Executive Director 7.2 Advisory Committee Reports and Recommendations 7.3 Field Superintendent Report 8.1 Directors Reports 8.1 Directors Reports 8.2 Chairman Chairman Blake Public Comments & Presentations: 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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EXECUTIVE SESSION**Motion to go into Executive Session may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) Chairman Blake of the Open Meetings Act.		8.2	Chairman	Chairman Blake	
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10.0 Adjournment Chairman Blake	9.0	pursi	uant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate)	Chairman Blake	
	10.0	Adjo	urnment	Chairman Blake	