

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, December 14, 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: November 16, 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
5.4 Trinski Island planning update.	Director Stochl
6.0 New Business	
6.1 Motion to discuss with possible approval FWA service truck purchase NTE \$55K.	Director Stochl
6.2 Motion to discuss and approve the rental agreement with option to purchase a 2019 John Deer 750 bulldozer.	Director Haling
6.3 Motion to discuss with possible approval a mobile pay option including penalty for boaters in violation of FWA Sticker Ordinance.	Director Mitchell
6.4 Motion to discuss with possible approval FWA Health Insurance/employee benefit package.	Director Hellyer
6.5 Motion to discuss 2023 FWA Preliminary Budget.	Director Mitchell
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