

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, January 25, 2023

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: December 14, 2023 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 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 and approve FWA Health Insurance/employee benefit package. Director Hellyer

6.2 Motion to approve FWA 2023 preliminary budget in compliance with the Illinois Municipal Budget Act. 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