

## FINAL Agenda

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Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



### Fox Waterway Agency Board of Directors Special Meeting

Wednesday, March 1, 2023 (rescheduled from February 22, 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: January 25, 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 Mitchell

5.4 Trinski Island planning update. Director Stochl

5.5 Waterway sticker enforcement discussion and FWA Pay update. Director Hellyer

##### 6.0 New Business

6.1 Motion to approve 2023 FWA Permanent Budget in compliance with the Illinois Municipal Budget Act. Director Mitchell

6.2 Motion to discuss potential dredging projects for 2023. 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