

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, March 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: March 1, 2023 Special 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
6.0 New Business	
6.1 Motion to approve WRP: 6th Annual Fox Lake Triathlon on June 11, 2023.	Director Stochl
6.2 Motion to approve WRP: The Boat House of Chicago Shake the Lake on July 7-9, 2023.	Director Mitchell
6.3 Motion to approve WRP: 6th Annual DamYak Challenge on July 22, 2023.	Director Mitchell
6.4 Motion to approve additional dredging project/s.	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. Review of past Executive Session meeting minutes.	Chairman Blake
10.0 Approval of release of Executive Session meeting minutes.	David McArdle
11.0 Adjournment	Chairman Blake