

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, September 27, 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: August 23, 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 Farrell
	5.2 Wall Street and Soil Operation Update	Director Haling
	5.3 Watershed Plan progress.	Director Hettermann
	5.4 Trinski Island Update	Director Stochl
6.0	New Business	
	6.1 Motion to approve Mike Missak as new FWA Advisory Committee member.	Director Hettermann
	6.2 Motion to discuss with possible approval a financial contribution to Friends of Catherine and Channel Lakes for Aeration System Installation.	Director Haling
	6.3 Public Hearing before the Fox Waterway Board for Kristen Wooden, DBA The Boatyard of Antioch, to respond to suspension of 2023 FWA Stickers for boat access to the Fox Waterway.	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, Hellyer, Stochl, Hettermann, Mitchell, Farrell
	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