

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, April 24, 2024

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 | Minutes: Motion to approve March 27, 2024 Board Meeting Minutes. | Director Haling |
| 4.0 | Treasurer's Report & Acceptance of Bills & Other Financials | |
| 4.1 | Treasurer's Report | Director Mitchell |
| 4.2 | Motion to approve Monthly Bills | Director Mitchell |
| 4.3 | A/R Report | Director Mitchell |
| 5.0 | Old Business | |
| 5.1 | DCEO Grant Update | Director Farrell |
| 6.0 | New Business | |
| 6.1 | Motion to appoint FWA Bookkeeper Anita Cisneros as IMRF Authorized Agent. | Director Mitchell |
| 6.2 | Motion requesting assistance from the FWA and the use of a barge for the Department of Illinois AMVETS Fishing event on Wednesday, June 26, 2024. | Director Hellyer |
| 6.3 | Motion to discuss and approve WRP: Celebrate Fox Lake on Saturday, June 29, 2024, (rain date Sunday, June 30, 2024.) | Director Farrell |
| 6.4 | Motion to discuss and approve WRP: Blarney Island Drag Boat Races on Thursday nights May 23-August 29, 2024. | Director Farrell |
| 6.5 | Motion to discuss and approve WRP: Fox Lake Triathlon on June 9, 2024. | Director Hettermann |
| 6.6 | Motion to discuss and approve WRP: Shake the Lake Friday-Sunday, July 5-7, 2024. | Director Hettermann |
| 6.7 | Motion to discuss and approve replacement Ford Explorer NTE \$41,571 | Director Haling |
| 6.8 | Motion to discuss and approve purchase of a 2018 John Deere 650 Bulldozer from Auction in the amount of \$78,637.50. | Director Hellyer |
| 6.9 | Motion to discuss and approve Equipment to Auction list. | 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, 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 |