

FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).

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



Fox Waterway Agency Board of Directors

Wednesday, November 15, 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: October 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 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 2024 Advisory Committee meeting schedule.	Director Hettermann
6.2	Motion to discuss and approve amending Commercial Sticker Ordinance.	Director Mitchell
6.3	Motion to renew the FWA Health Insurance/employee benefit package for 2024.	Director Hellyer
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