

FINAL Agenda

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

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Fox Waterway Agency Board of Directors

Wednesday, December 13, 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	Minutes: Motion to approve November 15, 2023 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 Updates.	Director Farrell
5.2	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 Dave Corrigan as the new Vice Chair for the Advisory Committee.	Director Hettermann
6.2	Motion to approve Greg Urban as a new member of the Advisory Committee.	Director Hettermann
6.3	Motion to approve Westside Tractor for repair to the 750 John Deere Dozer NTE \$13,000.	Director Haling
6.4	Motion to approve engine rebuild for DSC Dredge for Altorfer Caterpillar NTE \$53,000	Director Haling
6.5	Motion to approve Dam, Snell & Taveirne, Ltd., 2023 engagement letter for the audit NTE \$11,650.	Director Mitchell
6.6	Motion to discuss with possible approval FWA slips and lot lease arrangement with Stephen Leggee Group.	Director Hellyer
6.7	Motion to approve Carmichael Construction's proposal to build two pole barns at L-10 and Wall Street properties NTE \$1,105,780.	Director Farrell
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