

## 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, January 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 December 13, 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** Watershed Plan progress

Director Hettermann

**5.3** Trinski Island Update

Director Stochl

**6.0 New Business**

**6.1** Motion to discuss and approve waived fees on 50 One-Day Class J stickers for each ICASSTT, LLC Fox/Chain Tournaments on April 21, 2024 and October 6, 2024.

Director Farrell

**6.2** Motion to approve Palmer Johnson repair estimate for the Barricuda Dredge NTE \$17,500.

Director Stochl

**6.3** Motion to approve Westside Tractor engine replacement on the 270 Excavator NTE \$34,088.62.

Director Hettermann

**6.4** Motion to discuss with possible approval FWA slips and lot lease arrangement with Smokehouse Holdings LLC.

Director Hellyer

**6.5** Motion to approve 2024 FWA preliminary budget in compliance with the Illinois Municipal Budget Act.

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