

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, March 27, 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 February 28, 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	Trinski Island Update	Director Stochl
6.0	New Business	
6.1	Motion to approve a \$200 donation to The Annual Fox River Grove Fireworks Celebration on Saturday, July 6, 2024.	Director Hellyer
6.2	Motion to approve WRP: 7th Annual DamYak Challenge on July 20, 2024.	Director Mitchell
6.3	Motion to discuss and approve waived fees on 20 One-Day Class J stickers for Lakes Community High School NLCC Tournament on April 18, 2024 (rain date April 19, 2024)	Director Haling
6.4	Motion to discuss and approve waived fees on 50 One-Day Class J Stickers for Catching Bass and Kicking Cancer's Ass Benefit Fishing Tournament on August 25, 2024, for Klynn Larkin who is battling Germinoma Brain Cancer.	Director Stochl
6.5	Motion to discuss and approve Carmichael Construction as low bidder for the DCEO Grant Funded Pole Barn Project NTE \$1,267,734.00.	Director Farrell
6.6	Motion to approve a Resolution to Adopt the Chain O' Lakes Watershed-Based Plan.	Director Hettermann/ Chairwoman Smarto
6.7	Motion to approve 2024 FWA Permanent 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