

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, May 22, 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 April 24, 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 Pole Barn Update	Director Farrell
5.2	2024 Dredging Schedule	Director Hettermann
5.3	Trinski Island Update	Director Stochl
6.0	New Business	
6.1	Motion to approve WRP: Pistakee Bay Fireworks on July 6, 2024, with a rain date of July 13, 2024. Pistakee Bay Fireworks is requesting that all fees be waived. (**Contingent on getting a permit from McHenry Township Fire Protection District)	Director Mitchell
6.2	Watershed Plan Executive Summary	Chairwoman Smarto
6.3	Discussion of possible rental arrangements of the FWA's IMS 10 dredge.	Director Haling
6.4	Executive Session pursuant to 5 ILCS 120/2(c)(21) to review and possibly release certain executive session meeting minutes.	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**Executive Session pursuant to 5 ILCS 120(2)(21) to review Executive Session meeting minutes for possible release and (2)(c)(2) personnel performance, OR 2C5, (Real Estate) of the Open Meetings Act.	Chairman Blake
10.0	Adjournment	Chairman Blake