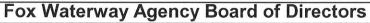
FINAL Agenda

(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.





Wednesday, May 22, 2024

7:00 PM

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Rec	ording	Secretary: McArdle Law Office		
		Agenda Topics		
1.0		Call to Order & Roll Call		
2.0		ge of Allegiance	Chairman Blake	
3.0		ites: Motion to approve April 24, 2024 Board Meeting Minutes.	Director Haling	
1.0	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		
	0.4	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	Direc	ctors Reports		
	8.1	Directors	Directors, Haling, Hellyer, Stochl, Hettermann, Mitchell, Farrell	
	8.2	Chairman	Chairman Blake	
	Publ	Public Comments & Presentations:		
.0	revie	EXECUTIVE SESSION**Executive Session pursuant to 5 ILCS 120(2)(21) to review Executive Session meeting minutes for possible release and (2)(c)(2) Chairman Blake personnel performance, OR 2C5, (Real Estate) of the Open Meetings Act.		
0.0	Adjo	urnment	Chairman Blake	
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