

# FINAL Agenda

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## Fox Waterway Agency Board of Directors

Wednesday, June 26, 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 May 22, 2024 Board Meeting Minutes. Director Haling

#### 4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Treasurer's Report Bookkeeper Cisneros

4.2 Motion to approve Monthly Bills Bookkeeper Cisneros

4.3 A/R Report Bookkeeper Cisneros

#### 5.0 Old Business

5.1 DCEO Pole Barn Update Director Farrell

5.2 Trinski Island Update Director Stochl

#### 6.0 New Business

6.1 Motion to discuss and approve reduced or waived fees for 30 Class J (one-day) stickers for the Chicago John Dineen Lodge #7 2024 Fishing Derby on Monday September 9, 2024. Director Farrell

6.2 Motion to discuss and approve reduced or waived fees for 80 Class J (one-day) stickers for the Illinois Bass Youth Series on September 22, 2024. Director Stochl

6.3 Motion to approve WRP: DamYak Challenge Lake County on September 14, 2024. Director Stochl

6.4 Motion to re-appoint Randy Sweet, Commission Chairman/Commissioner and Pat Smarto, Commissioner to the Ethics Committee for a term to begin July 1, 2024 and to end on June 30, 2026. Director Hettermann

6.5 Motion to approve A Resolution Relating to Executive Session Meeting Minutes and Recordings. Director Hellyer

6.6 Discussion of possible rental arrangements of the FWA's IMS 10 Dredge. Director Haling

6.7 Motion to discuss and approve WRP: Hurricane on the Chain event on September 22-22, 2024. Lake Marie will be NO WAKE from 10 am to 5pm for the event. Director Hettermann

#### 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