

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, July 28, 2021

7:00 PM

Fox Waterway Agency Headquarters
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Zoom Conference Call Link:

[aG54MDdVeVlk1T2lzQT09&sa=D&ust=1627763342281000&usg=AOvVaw2d82jJ_tmsA6eOwiL3df2I](https://zoom.us/j/5653592270?pwd=aG54MDdVeVlk1T2lzQT09&sa=D&ust=1627763342281000&usg=AOvVaw2d82jJ_tmsA6eOwiL3df2I)

In light of the current COVID-19 public health determinations by the CDC, supplemented by Governor J.B. Pritzker's Gubernatorial Disaster Proclamation(s), and the MHB's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting by FWA board members will now take place on a regular basis and the public will have the option to attend in person, socially distant, with masks, or they may continue to observe and comment, when appropriate, by connecting online at <https://zoom.us/j/5653592270> or call the following to participate: the Meeting ID number is 944 0567 0952 Passcode: 433852

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Chairman Blake
3.0 Approval of Minutes: June 23, 2021 Board Meeting Minutes	Director Haling
4.0 Treasurer's Report & Acceptance of Bills & Other Financials	
4.1 Approval of Treasurer's Report	Director Mitchell
4.2 Approval of Bills	Director Mitchell
4.3 A/R Report	Director Mitchell
5.0 Old Business	
5.1 Army Corps of Engineers and IDNR permit update.	Director Stochl
5.2 Wall Street development and soil processing progress.	Director Haling
6.0 New Business	
6.1 Motion to approve WRP: Village of Fox Lake 2021 Cardboard Race and Duck Derby August 15, 2021.	Director Stochl
6.2 Motion to discuss and approve a donation of \$300 for Fleet 17 for Venetian Night on August 14, 2021.	Director Hellyer
6.3 Motion to assist with Fishing Has No Boundaries event on Saturday, September 11, 2021 and to waive One-Day Class J (up to 25') stickers.	Director Haling
6.4 Motion to approve amendment to the FWA Personal Manual as it relates to Illinois' Public Officer Prohibited Activities Act.	Director Hettermann
7.0 Reports	
7.1 Executive Director	Joe Keller
7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairman
7.3 Field Superintendent Report	Rob Bowman
8.0 Directors Reports	
8.1 Directors	Directors, Haling, Stochl, Hettermann, Meyer, Hellyer, Mitchell
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.	Director Haling
10.0 Adjournment	Director Haling