

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, September 22, 2021

7:00 PM

Fox Waterway Agency Headquarters

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

Zoom Conference Call Link:

[788782000&usg=AOvVaw3RkBW-rO-21ykFP7ZD7wb0](https://zoom.us/j/788782000?usg=AOvVaw3RkBW-rO-21ykFP7ZD7wb0)

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 565 359 2270 Passcode: septfwa

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance

Director Haling

3.0 Approval of Minutes: August 25, 2021 Board Meeting Minutes

Director Haling

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

4.1 Approval of Treasurer's Report

Director Meyer

4.2 Approval of Bills

Director Meyer

4.3 A/R Report

Director Meyer

5.0 Old Business

5.1 DCEO Grant Update.

Director Hettermann

5.2 Wall Street development and soil processing progress.

Director Haling

5.3 Army Corps of Engineers and IDNR update.

Director Stochl

6.0 New Business

6.1 Motion to approve corrected 2022 Board Meeting schedule.

Director Hellyer

6.2 Motion to review qualified Grass Island Maintenance project bids and approve winning contractor.

Director Meyer

6.3 Motion to approve RFP draft to go out to bid on FWA Headquarters siding project.

Director Mitchell

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