

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, April 27, 2022

7:00 PM

Fox Waterway Agency Headquarters

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

Zoom Conference Call Link:

[bU5pSmlKaXVYMGw2QkEwQWQrUT09&sa=D&ust=1651346117231000&usq=AOvVaw3LIM1QdeBctNxEjL7vv](https://us02zoom.us/j/84339710926?pwd=Z0pSmlKaXVYMGw2QkEwQWQrUT09&sa=D&ust=1651346117231000&usq=AOvVaw3LIM1QdeBctNxEjL7vv)

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 or call the following to participate: the Meeting ID number is 843 3971 0926 Passcode: 958781

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: March 23, 2022 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 DCEO Grant Update.	Director Meyer
5.2 Wall Street and Cooper's Farm update.	Director Haling
6.0 New Business	
6.1 Motion to approve and waive fees for 20 One-Day stickers for the Take A Vet Fishing event on May 14, 2022.	Director Haling
6.2 Motion to discuss and approve Northwater Consultants to research, write and engineer the Watershed Plan NTE \$169,500.	Director Hettermann
6.3 Motion to discuss and approve Geosyntec Consultants proposal to complete hydraulic modeling and bathymetric surveying for ongoing work required on the Trinski's Island project NTE \$17,000.	Director Stochl
6.4 Motion to discuss and possibly approve hiring of Project Manager to assist the FWA and Northwater Consultants in the Watershed Planning process.	Director Meyer
7.0 Directors 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.	Chairman Blake
10.0 Adjournment	Chairman Blake