


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.

 <b style="font-size: 1.2em;">Fox Waterway Agency Board of Directors Wednesday, May 25, 2022 7:00 PM Fox Waterway Agency Headquarters 45 S. Pistakee Lake Road, Fox Lake, IL 60020 Zoom Conference Call Link: https://www.google.com/url?q=https://us06web.zoom.us/j/88115277767?pwd%3DbjRjNFpXNmd4NjFWbnZaTzRvY2xUT09&sa=D&source=calendar&ust=1653768961857708&usg=AOvVaw2SkYMZrHSWiWXVmhsA-HMn	
<p>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 881 1527 7767 Passcode: 740139</p>	
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: April 27, 2022 Board Meeting Minutes	Director Haling
4.0 Treasurer's Report & Acceptance of Bills & Other Financials	
4.1 Approval of Treasurer's Report	Director Stochl
4.2 Approval of Bills	Director Stochl
4.3 A/R Report	Director Stochl
5.0 Old Business	
5.1 DCEO Grant Update.	Director Meyer
5.2 Wall Street and Cooper's Farm update.	Director Haling
5.3 Trinski Island Bathymetry and Modeling update	Director Stochl
6.0 New Business	
6.1 Motion to approve Neil Moulis as a new member of the FWA Advisory Board.	Director Hettermann
6.2 Motion to discuss and approve WRP: Pistakee Bay Fireworks on July 9, 2022.	Director Hellyer
6.3 Motion to discuss and approve WRP: The Boat House Chicago Shake the Lake Event July 8 & 9, 2022. The Boat House is requesting to waive all fees for the event. All donations will be given back to the FWA for the Clean Water Initiative.	Director Hettermann
6.4 Motion to discuss and approve WRP: Celebrate Fox Lake on July 2, 2022. The Village of Fox lake is requesting to waive all fees for the event.	Director Stochl
6.5 Motion to assist with Fishing Has No Boundaries event on Saturday, September 10, 2022, and to waive One-Day Class J (up to 25') stickers.	Director Haling
6.6 Motion to discuss with possible approval a change order for the Grass Island Project towards mobilization costs.	Director Haling
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