

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 27, 2022

7:00 PM

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

ZOOM LINK:

<https://www.google.com/url?q=https%3A%2F%2Fus06web.zoom.us%2Fj%2F83911662287%3Fpwd%3DdW9Rc>

Meeting ID

839 1166 2287

Recording Secretary: McArde Law Office

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Chairman Blake
3.0 Approval of Minutes: June 22, 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 Updates.	Director Meyer
5.2 Wall Street and Cooper's Farm update.	Director Haling
5.3 Trinski Island Bathymetry and Modeling update.	Director Stochl
5.4 Watershed Plan update.	Director Hettermann
6.0 New Business	
6.1 Motion to discuss and approve WRP: 2022 Village of Fox Lake Cardboard Races, August 14, 2022.	Director Stochl
6.2 Motion to discuss and approve a donation of \$300 for Fleet 17 for Venetian Night.	Director Hellyer
6.3 Motion to review Dam, Snell and Taveirne management letter.	Director Mitchell
6.4 Motion to approve 2021 audit for Dam, Snell and Taveirne.	Director Mitchell
6.5 Motion to discuss with possible approval Bruceski's Marine Construction change order.	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