

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, April 26, 2023

7:00 PM

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

Recording Secretary: McArdle Law Office

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance

Chairman Blake

3.0 Approval of Minutes: March 22, 2023 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 Mitchell

5.2 Cooper's Farm update.

Director Haling

5.3 Watershed Plan progress.

Director Hettermann

5.4 Trinski Island planning update.

Director Stochl

6.0 New Business

6.1 Swearing in of newly elected board members: Director Christian Farrell, Director Jason Hetterman, Director Dan Mitchell.

David McArdle

6.2 Motion to discuss with possible approval board nomination of former director Bill Hellyer to open McHenry County position.

David McArdle

6.3 Motion to discuss and approve WRP: Village of Fox Lake Celebrate Fox Lake on July 1, 2023 (rain date July 2, 2023)

Director Stochl

6.4 Motion to discuss and approve WRP: Blarney Island Drag Boat Races.

Director Farrell

6.5 Motion to discuss and approve WRP: American Power Boat Association's sponsored race on September 23-24, 2023.

Director Mitchell

6.6 Motion to discuss and approve truck purchase.

Director Hellyer

7.0 Directors Reports

7.1 Executive Director

Joe Keller

7.2 Advisory Committee Reports and Recommendations

Pat Smarto, Chairwoman

7.3 Field Superintendent Report

Rob Bowman

8.0 Directors Reports

8.1 Directors

Directors, Haling, Hellyer, Stochl, Hettermann, Mitchell, Farrell

8.2 Chairman

Chairman Blake

Public Comments & Presentations:

9.0 EXECUTIVE SESSIONMotion 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