

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, June 28, 2023

7:00 PM

Fox Waterway Agency Headquarters

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

Recording Secretary: McArldle Law Office

Agenda Topics

1.0	Call to Order & Roll Call	
2.0	Pledge of Allegiance	Chairman Blake
3.0	Approval of Minutes: May 24, 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 Farrell
5.2	Wall Street and Soil Operation Update	Director Haling
5.3	Watershed Plan progress.	Director Hettermann
5.4	Trinski Island Update	Director Stochl
6.0	New Business	
6.1	Motion to assist with Fishing Has No Boundaries (FHNB) event on Saturday, September 9, 2023 and to waive One-Day Class J stickers.	Director Haling
6.2	Motion to approve Advisory Committee Secretary Anne Basten to the three (3) person Ethics Committee for a term to begin July 1, 2023 and end on June 30, 2025.	Director Hellyer
6.3	Motion to review Dam, Snell and Taverine management letter.	Director Mitchell
6.4	Motion to approve 2022 audit from Dam, Snell and Taverine.	Director Mitchell
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 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