

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 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: June 28, 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 discuss and approve WRP: Community Sailing School at Pistakee Yacht Club Gatsby Gala on August 5, 2023. Director Mitchell

6.2 Motion to discuss and approve a donation of \$300 for Fleet 17 Venetian Night Boat Parade on August 26, 2023. Director Hellyer

6.3 Motion to discuss and approve HR Green services agreement and bid package for final building, zoning and septic design for Wall Street property and pole barn in Lake Villa NTE \$39,416. Director Haling

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