

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, August 23, 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: July 26, 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 acknowledge Waterway Marine Unit personel for their dedication to law enforcement and safety on the Chain O' Lakes and Fox River.	Director Farrell
6.2	Motion to discuss with possible approval a financial contribution to Friends of Catherine and Channel Lakes.	Director Haling
6.3	Motion to discuss with possible approval amending Code of Ordinance Violation section for commercial stickers.	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 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