


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, May 24, 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 COW Meeting Minutes and April 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 Mitchell
5.2 Cooper's Farm update.	Director Haling
5.3 Watershed Plan progress.	Director Hettermann
6.0 New Business	
6.1 Motion to approve Rob Rinkenberger as a new member of the FWA Advisory Committee.	Director Hettermann
6.2 Motion to discuss and approve WRP: Village of Fox Lake Cardboard Boat Race on August 12, 2023. The Village is requesting to have all fees waived for this event.	Director Stochl
6.3 Motion to approve Advisory Committee Chairwoman Pat Smarto to replace Dennis Leo on the Ethics Committee.	Director Hettermann
6.4 Motion to discuss and approve WRP: Pistakee Bay Fireworks on July 8, 2023 with a rain date of July 17, 2023. Pistakee Bay Fireworks is requesting that all fees be waived for this event and are willing to help assist the FWA with everything.	Director Mitchell
6.5 Motion to approve waived fees for 20 One-Day Class J stickers for the Take a Vet Fishing Event that took place on May 21, 2023.	Director Haling
6.6 Motion to discuss and approve waiving the fee for 12 One-Day Class J stickers for Friends of the Fox River (FOTFR) Love Our River Day event on June 11, 2023.	Director Hellyer
6.7 Motion to discuss and approve reduced or waived fees on One-Day Class J stickers for the ICASSTT, LLC Fox/Chain Tournament on October 1, 2023 and 50 One-Day Class J stickers sold at a reduced rate of \$10 for the May 13, 2023 Fox/Chain Tournament.	Director Farrell
6.8 Motion to discuss and approve Geosyntec Proposal for USACE 404 Submittal and Associated permits for Trinski's Island NTE \$60,400.	Director Stochl
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