

Final Agenda

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Fox Waterway Agency Board of Directors

Wednesday, August 27, 2025

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
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3.0 Minutes: Motion to approve June 25, 2025 Board Meeting Minutes.	Director Haling
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4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Treasurer's Report	Director Mitchell
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4.2 Motion to approve Monthly Bills	Director Mitchell
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4.3 A/R Report	Director Mitchell
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5.0 Old Business

5.1 DCEO Pole Barn Update	Director Farrell
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5.2 Trinski Island Update	Director Stochl
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6.0 New Business

6.1 Motion to assist with Fishing Has No Boundaries (FHNB) event on Saturday, September 6, 2025, and to waive One-Day Class J Stickers.	Director Haling
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6.2 Motion to discuss with possible approval for waived fees for 50 10-Day Class F stickers for Project Fire Buddies future charity bass fishing tournament on the Chain O' Lakes in the fall.	Director Hettermann
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6.3 Motion to discuss with possible approval for waived fees for 30 One-Day Class J stickers for the Chicago John Dineen Lodge #7 2025 Fishing Derby on Monday, September 8, 2025.	Director Stochl
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6.4 Motion to discuss and approve Change Order Request for radiant floor heat for the building at 26175 Oak Avenue, Antioch NTE \$67,283.00.	Director Farrell
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6.5 Motion to discuss waterway status (NO WAKE) notification procedures.	Director Mitchell
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7.0 Directors Reports

7.1 Executive Director	Joe Keller
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7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
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7.3 Field Superintendent Report	Rob Bowman
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8.0 Directors Reports

8.1 Directors	Directors, Haling, Stochl, Hettermann, Mitchell, Farrell, Kirk
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8.2 Chairman	Chairman Blake
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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
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10.0 Adjournment	Chairman Blake
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