

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, March 26, 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
3.0	Minutes: Motion to approve February 26, 2025 Board Meeting Minutes.			Director Haling
4.0	Treasurer's Report & Acceptance of Bills & Other Financials			
4.1	Treasurer's Report			Director Mitchell
4.2	Motion to approve Monthly Bills			Director Mitchell
4.3	A/R Report			Director Mitchell
5.0	Old Business			
5.1	DCEO Pole Barn Spring Schedule			Director Farrell
5.2	Trinski Island Update			Director Stochl
5.3	Status update on EPA Aeration Grant for Friends of Lake Catherine.			Director Haling
6.0	New Business			
6.1	Motion to approve \$200 donation to the Annual Fox River Grove Fireworks celebration on Saturday, July 12, 2025.			Director Hellyer
6.2	Motion to discuss and approve WRP: Fox Lake Triathlon on June 8, 2025.			Director Stochl
6.3	Motion to discuss and approve reduced at \$5 each for 50 One-Day Class J stickers for the Northwest Center Against Sexual Assault (NWCASA) kayak event to be held from Port Barrington to Algonquin on September 6, 2025.			Director Hettermann
6.4	Motion to approve SOP's for payroll processing of salary increases or wage compensation.			Director Mitchell
6.5	Motion to approve 2025 FWA Permanent Budget in compliance with the Illinois Municipal Budget Act.			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. Motion to approve Resolution relative to Executive Session meeting minutes and recordings.			Chairman Blake
10.0	Motion to approve Resolution relative to Executive Session meeting minutes and recordings.			Director Hellyer
11.0	Adjournment			Chairman Blake