

## 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, April 23, 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 March 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

#### 6.0 New Business

6.1 Motion to discuss and approve WRP: Blarney Island Drag Boat Races on Thursday nights May 22 - August 28, 2025 with one race on Saturday, July 19, 2025.

Director Farrell

6.2 Motion to discuss and approve WRP: Shake the Lake July 4-6, 2025.

Director Hettermann

6.3 Motion to discuss and approve waived fees for 50 One-Day Class J stickers for the ICASSTT, LLC Fox/Chain Tournament on May 4, 2025.

Director Haling

6.4 Motion to approve waived fees for 20 One-Day Class J stickers for the Take-A-Vet Fishing event on May 18, 2025.

Director Stochl

6.5 Discussion of and possible action for upcoming vacancy for McHenry director position.

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. 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