

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 28, 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 April 23, 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	Swearing in newly elected board members Chairman Wayne Blake, Director Christine Stochl, and Director Chuck Haling.	David McArdle
6.2	Discussion and possible action for upcoming vacancy for McHenry director position.	Director Mitchell
6.3	Motion to approve re-appointment of Advisory Committee Secretary Anne Basten as Commissioner to the three (3) person Ethics Committee for a two (2) year term beginning on July 1, 2025 - June 30, 2027.	Director Mitchell
6.4	Motion to approve Conner Lemcke as a new member of the Advisory Committee.	Director Hettermann
6.5	Motion to discuss and approve waived fees for 10 One-Day Class J stickers for a Lower River River Cruise on June 7, 2025, and 20 One-Day Class J stickers for an in-water boat show at Famous Freddie's on July 12, 2025, for the Blackhawk Chapter of the Antique and Classic Boat Society, Inc.	Director Mitchell
6.6	Motion to discuss and approve WRP: Celebrate Fox Lake on Saturday, June 28, 2025, with a rain date of June 29, 2025. Nippersink Lake will be NO WAKE from 8pm to Midnight on the date of the show. Village of Fox Lake is requesting a fee waiver.	Director Stochl
6.7	Motion to discuss and approve WRP: Pistakee Bay Fireworks on July 12, 2025, with a rain date of July 19, 2025. Pistakee Lake will be NO WAKE from 8pm to Midnight on the date of the show.	Director Mitchell
6.8	Motion to discuss and approve WRP: 2025 Hurricane on the Chain event on September 20 & 21, 2025. Lake Marie will be NO WAKE from 10am-5pm on both days.	Director Hettermann
6.9	Motion to discuss and approve the FWA participation in the AMVETS Post 245 Veterans Picnic for hospitalized disabled veterans on June 25, 2025.	Director Farrell
6.10	Motion to discuss and approve a \$300 donation to the Fleet 17 35th Annual Venetian Night Boat Parade on August 9, 2025.	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, 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