

## 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, February 28, 2024

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**

<b>2.0 Pledge of Allegiance</b>	Chairman Blake
---------------------------------	----------------

<b>3.0 Minutes:</b> Motion to approve January 24, 2024 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 Grant Updates.	Director Farrell
-------------------------	------------------

5.2 Watershed Plan progress	Director Hettermann
-----------------------------	---------------------

5.3 Trinski Island Update	Director Stochl
---------------------------	-----------------

**6.0 New Business**

6.1 Motion to discuss and approve waived fees on 30 One-Day Class J stickers for Antioch Community High School for the North Section of the Chain O'Lakes ISHA Sectional Tournament on May 2, 2024 (rain date May 6, 2024)	Director Farrell
--	------------------

6.2 Motion to approve waived fees for 20 One-Day Class J stickers for the Take A-Vet Fishing event on May 19, 2024.	Director Haling
---	-----------------

6.3 Motion to discuss and approve revised Ordinance to Section 4.12, Commercial Boat Identification and Section 4.13 Penalties of the Fox Waterway Agency Code of Rules and Regulations.	Director Mitchell
--	-------------------

6.4 Motion to discuss with possible approval FWA slips and lot lease arrangement with Smokehouse Holdings LLC.	Director Hellyer
--	------------------

6.5 Motion to discuss and approve WRP: McHenry Shamrocks the Fox on March 16, 2024.	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.	Chairman Blake
---	----------------

10.0 Adjournment	Chairman Blake
------------------	----------------