

**FINAL Agenda**

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**Fox Waterway Agency Board of Directors**

Wednesday, May 27, 2026

7:00 PM

Fox Waterway Agency Headquarters  
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: McArdle Law Office

**Agenda Topics**

<b>1.0</b>	<b>Call to Order &amp; Roll Call</b>			
<b>2.0</b>	<b>Pledge of Allegiance</b>			Chairman Blake
<b>3.0</b>	<b>Minutes:</b> Motion to approve March 25, 2026 Board Meeting Minutes.			Director Haling
<b>4.0</b>	<b>Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>			
<b>4.1</b>	Treasurer's Report			Director Mitchell
<b>4.2</b>	Motion to approve Monthly Bills			Director Mitchell
<b>4.3</b>	A/R Report			Director Mitchell
<b>5.0</b>	<b>Old Business</b>			
<b>5.1</b>	DCEO Pole Barn Progress			Director Farrell
<b>5.2</b>	Trinski Island Update			Director Stochl
<b>6.0</b>	<b>New Business</b>			
<b>6.1</b>	Motion to recognize Carl Lemke for his 14 years of dedicated service at the Fox Waterway Agency.			Chairman Blake
<b>6.2</b>	Motion to discuss and approve WRP: Blarney Island Boat Races on Thursday nights from May 21, 2026-September 3, 2026, and two Saturday events on June 13, 2026 and July 18, 2026.			Director Kirk
<b>6.3</b>	Motion to discuss and approve WRP: Celebrate Fox Lake on June 27, 2026, with a rain date of June 28, 2026.			Director Stochl
<b>6.4</b>	Motion to discuss and approve the FWA participation in the AMVETS Post 245 Veterans Picnic for hospitalized disabled veterans on Wednesday, June 24, 2026.			Director Haling
<b>6.5</b>	Motion to discuss and approve waived fees for 10 One-Day Class J stickers for a Lower River River Cruise on May 30, 2025, and 20 One-Day Class J stickers for an in-water boat show at Famous Freddie's on July 11, 2025, for the Blackhawk Chapter of the Antique and Classic Boat Society, Inc.			Director Mitchell
<b>6.6</b>	Motion to discuss and approve WRP: 2026 Hurricane on the Chain event on September 26 & 27, 2026. Lake Marie will be NO WAKE from 10am-5pm on both days.			Director Hettermann
<b>6.7</b>	Motion to pay Carmichael Construction \$111,639.20 for the Wall Street and Oak Ave building project.			Director Farrell
<b>6.8</b>	Motion to discuss and approve Commercial WRP: Temporary NO WAKE Zone at the Charles J. Miller Bridge during construction from May 1, 2026 to December 1, 2026.			Director Mitchell
<b>7.0</b>	<b>Directors Reports</b>			
<b>7.1</b>	Executive Director			Joe Keller
<b>7.2</b>	Advisory Committee Reports and Recommendations			Pat Smarto, Chairwoman
<b>7.3</b>	Field Superintendent Report			Rob Bowman
<b>8.0</b>	<b>Board of Directors Reports</b>			
<b>8.1</b>	Directors			Directors, Haling, Stochl, Hettermann, Mitchell, Farrell, Kirk
<b>8.2</b>	Chairman			Chairman Blake
<b>Public Comments &amp; Presentations:</b>				
<b>9.0</b>	EXECUTIVE SESSION**Discussion of pending litigation pursuant to 5 ILCS 120/2(c)(11).			Chairman Blake
<b>10.0</b>	<b>Adjournment</b>			Chairman Blake