

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, June 24, 2026

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 May 27, 2026 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 Progress	Director Farrell
5.2	Trinski Island Update	Director Stochl
6.0	New Business	
6.1	Motion to review Lauterbach & Amen management letter.	Director Mitchell
6.2	Motion to approve 2025 audit from Lauterbach & Amen.	Director Mitchell
6.3	Motion to assist with Fishing Has No Boundaries (FHNB) event on Sunday, September 12, 2026.	Director Haling
6.4	Motion to discuss and approve WRP: Pistakee Bay Fireworks on July 11, 2026, with a rain date of July 18, 2026. They are requesting a fee waiver and assistance with staff for buoy installation and removal.	Director Hettermann
6.5	Motion to discuss and approve WRP: Village of Fox River Grove annual fireworks event on Saturday, July 11, 2026. They are also requesting a fee waiver.	Director Kirk
6.6	Motion to discuss and approve WRP: McHenry Riverwalk Foundation for boat demonstration on July 18, 2026, from 12:00 pm to 12:30 pm. This approval includes establishing a temporary "No Boat Zone," lifting the "No Wake" requirement in the event area, and waiving the One-day sticker fee for the demonstration boat.	Director Mitchell
6.7	Motion to discuss a proposed LOI to lease 1/4 acre of the FWA's Wall Street property.	Director Farrell
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	Board of Directors Reports	
8.1	Directors	Directors, Haling, Stochl, Hettermann, Mitchell, Farrell, Kirk
8.2	Chairman	Chairman Blake
	Public Comments & Presentations:	
9.0	EXECUTIVE SESSION**Discussion of pending litigation pursuant to 5 ILCS 120/2(c)(11).	Chairman Blake
10.0	Adjournment	Chairman Blake