

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, August 26, 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 July 22, 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 Update	Director Farrell
5.2	Trinski Island Project Update	Director Stochl
6.0	New Business	
6.1	Motion to approve FWA's support at the Magdalena Jablonska Memorial wreath laying ceremony on Saturday, September 26, 2026, by providing a boat for the family.	Director Hettermann
6.2	Motion to discuss a no wake zone modification for the Governor's Channel zone in Pistakee Lake.	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	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**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