

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, February 28, 2026

7:00 PM

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: McArde Law Office

Agenda Topics

1.0	Call to Order & Roll Call	
2.0	Pledge of Allegiance	Chairman Blake
3.0	Minutes: Motion to approve January 28, 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 approve audit services from Lauterbach & Amen, LLP.	Director Mitchell
6.2	Motion to approve the purchase of a 2020 F550 Service truck for \$98,000.00.	Director Haling
6.3	Motion to a) conduct a public hearing on user fees and b) adopt the proposed Ordinance Fully Amending and Restating the Fox Waterway Agency Code of Ordinances, 2026.	Director Kirk
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, 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