

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, March 25, 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 February 25, 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 Gerard Urbanozo as a new member of the Advisory Committee.	Director Haling
6.2	Motion to approve \$200 donation to the Annual Fox River Grove celebration on Saturday, July 11, 2026.	Director Kirk
6.3	Motion to discuss and approve WRP: 9th Annual Fox Lake Triathlon on Sunday, June 7, 2026.	Director Stochl
6.4	Motion to discuss and approve WRP: Pistakee Yacht Clubs Sail into Summer Sunfish Regatta on Saturday, May 16, 2026.	Director Hetterman
6.5	Motion to approve 2026 FWA permanent budget in compliance with the Illinois Municipal Budget Act.	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