

July 18, 2024 Meeting Minutes  
To be approved September 5, 2024



**Advisory Committee**

(appointed by Board of Directors)

**Via Zoom Video Conference Call and In-Person**

Fox Waterway Agency  
45 S Pistakee Lake Rd  
Fox Lake, IL 60020

---- Minutes ----

**1.0 Call to Order**

Chair Smarto

Meeting called to order at 5:30 PM

**2.0 Roll Call**

Chair Smarto

Present: Pat Smarto, David Corrigan, Al Golbach, Greg Urban, Mike Missak, Rob Bryson, John Fischer, Tom Fernstrom, and Rob Rinkenberger

Staff Present: Rob Bowman, Joe Keller

Others Present: Chairman Wayne Blake, Director Chris Stochl, Director Dan Mitchell, Shannon Pevinger, Pat Fernstrom, Fox Lake Mayor Donny Schmit

Absent: Police, Pam Althoff, John McGuire

Excused Anne Basten, Don Schnurr, Jason Hetterman

**3.0 Review of Minutes and subsequent comment/corrections/approval**

The Draft minutes of May 2, 2024 were provided to the members in advance for review or approval. A motion was made to approve the minutes of May 2, 2024, with corrections to DECO grant amount.

Motion: John Fisher

Second: Mike Missak

Motion carried

**4.0 Tour of Lakefront Park**

Mayor Schmit gave a tour of the Fox Lake Lakefront Park. The mayor detailed the multi-year history of the project. The Mayor discussed the planning process, which included engineering, public input and budget review. The project was nearly complete for our tour on the 18<sup>th</sup>. The parking lot near Route 12, the water feature at the playground and the beach are not yet completed. The village cannot open the beach until 2025 as the health department added a requirement for private showers. The Village had already hosted several Friday night concerts, the weekly Farmer's Market and a 4<sup>th</sup> of July celebration at the park. The events were well attended, and the village is looking forward to the continued success of the park

**5.0 Member Comments**

The group as a whole complimented the Mayor and the Village on the project and its positive impact on the community.

**6.0 Public Comments**

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None

**7.0 Adjournment – 6:28 p.m.**

Motion: Rob Bryson

Second: John Fisher

Motion carried