

FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).

Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



Fox Waterway Agency Board of Directors

Wednesday, July 23, 2025

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 June 25, 2025 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 Update						Director Stochl		
6.0	New Business									
	6.1	Motion to discuss and approve WRP: Promote Fox Lake on August 23, 2025. There will be a modified NO WAKE zone if force from 8pm to 10:30 pm for a drone light show and a Venetian Night parade. Northbound traffic at Route 12 (Beer Can Bridge) will be closed between 8pm to 10:30 pm. Promote Fox Lake is requesting a fee waiver for the event as a 501C3 non-profit organization.						Director Stochl		
	6.2	Motion to discuss and approve WRP: Dinghy Daze Fireworks event on August 31, 2025. Fox Lake will be NO WAKE from 8pm-Midnight. Dinghy's is requesting a fee waiver for the event.						Director Farrell		
	6.3	Motion to review Dam, Snell and Taverine management letter.						Director Mitchell		
	6.4	Motion to approve 2024 audit from Dam, Snell and Taverine.						Director Mitchell		
	6.5	Discussion and final action to fill the vacancy for the McHenry County director position.						Director Hettermann		
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		
	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	Motion to approve Resolution relative to Executive Session meeting minutes and recordings.						Director Hellyer			
11.0	Adjournment						Chairman Blake			