

## 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, October 22, 2025

7:00 PM

Fox Waterway Agency Headquarters

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

Recording Secretary: McArdle Law Office

### Agenda Topics

|                                             |                                                                                                                                                                               |                                                                |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>1.0</b>                                  | <b>Call to Order &amp; Roll Call</b>                                                                                                                                          |                                                                |
| <b>2.0</b>                                  | <b>Pledge of Allegiance</b>                                                                                                                                                   | Chairman Blake                                                 |
| <b>3.0</b>                                  | <b>Minutes:</b> Motion to approve September 24, 2025 Board Meeting Minutes.                                                                                                   | Director Haling                                                |
| <b>4.0</b>                                  | <b>Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>                                                                                                    |                                                                |
| <b>4.1</b>                                  | Treasurer's Report                                                                                                                                                            | Director Mitchell                                              |
| <b>4.2</b>                                  | Motion to approve Monthly Bills                                                                                                                                               | Director Mitchell                                              |
| <b>4.3</b>                                  | A/R Report                                                                                                                                                                    | Director Mitchell                                              |
| <b>5.0</b>                                  | <b>Old Business</b>                                                                                                                                                           |                                                                |
| <b>5.1</b>                                  | DCEO Pole Barn Spring Schedule                                                                                                                                                | Director Farrell                                               |
| <b>5.2</b>                                  | Trinski Island Update                                                                                                                                                         | Director Stochl                                                |
| <b>6.0</b>                                  | <b>New Business</b>                                                                                                                                                           |                                                                |
| <b>6.1</b>                                  | Motion to discuss and approve 2026 Board Meeting Schedule.                                                                                                                    | Director Stochl                                                |
| <b>6.2</b>                                  | Motion to discuss and approve 2026 FWA Holiday schedule.                                                                                                                      | Director Mitchell                                              |
| <b>6.3</b>                                  | Motion to discuss and approve 2026 sticker color.                                                                                                                             | Director Kirk                                                  |
| <b>6.4</b>                                  | Motion to discuss IEPA's formal acceptance of the Watershed Plan and recommended BMP's and shoreline protection measures/requirements for future projects.                    | Director Hettermann                                            |
| <b>7.0</b>                                  | <b>Directors Reports</b>                                                                                                                                                      |                                                                |
| <b>7.1</b>                                  | Executive Director                                                                                                                                                            | Joe Keller                                                     |
| <b>7.2</b>                                  | Advisory Committee Reports and Recommendations                                                                                                                                | Pat Smarto, Chairwoman                                         |
| <b>7.3</b>                                  | Field Superintendent Report                                                                                                                                                   | Rob Bowman                                                     |
| <b>8.0</b>                                  | <b>Directors Reports</b>                                                                                                                                                      |                                                                |
| <b>8.1</b>                                  | Directors                                                                                                                                                                     | Directors, Haling, Stochl, Hettermann, Mitchell, Farrell, Kirk |
| <b>8.2</b>                                  | Chairman                                                                                                                                                                      | Chairman Blake                                                 |
| <b>Public Comments &amp; Presentations:</b> |                                                                                                                                                                               |                                                                |
| <b>9.0</b>                                  | 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                                                 |
| <b>10.0</b>                                 | <b>Adjournment</b>                                                                                                                                                            | Chairman Blake                                                 |
|                                             |                                                                                                                                                                               |                                                                |