

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, November 19, 2025

7:00 PM

Fox Waterway Agency Headquarters

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

Recording Secretary: McArldle Law Office

Agenda Topics

1.0	Call to Order & Roll Call									
2.0	Pledge of Allegiance								Chairman Blake	
3.0	Minutes: Motion to approve October 22, 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 Progress								Director Farrell	
5.2	Trinski Island Update								Director Stochl	
6.0	New Business									
6.1	Motion to discuss and approve the proposal for website design and development to Get Smart, Inc. NTE \$29,500.								Director Hettermann	
6.2	Motion to discuss the creation and benefits of a FWA 501 c3.								Director Kirk	
6.3	Motion to discuss 2025 FWA projects year in review.								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	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	