

## 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, December 10, 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 November 19, 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 Progress	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 approve engagement letter for 2025 audit.	Director Mitchell
<b>6.2</b>	Motion to discuss with possible approval Baxter & Woodman engagement letter for Trinski's Island final engineering plan.	Director Stochl
<b>6.3</b>	Motion to discuss updates to the FWA Commercial Business Agreement.	Director Farrell
<b>6.4</b>	Motion to discuss the creation and benefits of a FWA 501 c3.	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