

FINAL Agenda

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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

1.0	Call to Order & Roll Call				
2.0	Pledge of Allegiance				Chairman Blake
3.0	Minutes: Motion to approve November 19, 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 approve engagement letter for 2025 audit.				Director Mitchell
6.2	Motion to discuss with possible approval Baxter & Woodman engagement letter for Trinski's Island final engineering plan.				Director Stochl
6.3	Motion to discuss updates to the FWA Commercial Business Agreement.				Director Farrell
6.4	Motion to discuss the creation and benefits of a FWA 501 c3.				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, 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