

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, January 28, 2026

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 December 11, 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 leasing HQ slips to All Marine Services for 2026 season.

Director Hettermann

6.2 Motion to discuss and approve 2026 FWA Preliminary budget in compliance with the Illinois Municipality Act.

Director Mitchell

6.3 Motion to review 2026 dredging project list.

Director Farrell

6.4 Motion to discuss and approve Chapter 4 Ordinance amendments.

Director Kirk

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