

## 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, September 23, 2026

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 August 26, 2026 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 Update                                                                                                                                                                                  | Director Farrell                                               |
| <b>5.2</b>                                  | Trinski Island Project Update                                                                                                                                                                          | Director Stochl                                                |
| <b>6.0</b>                                  | <b>New Business</b>                                                                                                                                                                                    |                                                                |
| <b>6.1</b>                                  | Motion to acknowledge field employees Ken Kaminsky, Steve Kaminsky, Mike Simmons, and Mitch Weiland for their assistance with the Fishing Has No Boundaries event that was held on September 12, 2026. | Director Haling                                                |
| <b>6.2</b>                                  | Motion to discuss 2026 FWA sticker prices.                                                                                                                                                             | Director Mitchell                                              |
| <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>Board of 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. <input type="checkbox"/> | Chairman Blake                                                 |
| <b>10.0</b>                                 | <b>Adjournment</b>                                                                                                                                                                                     | Chairman Blake                                                 |
|                                             |                                                                                                                                                                                                        |                                                                |