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, October 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	**Public Hearing:** Second Public Hearing regarding change of user permit fees for all classes of boats and watercraft.		Chairman Blake / Attorney McArdle
4.0	**Minutes:** Motion to approve September 23, 2026 Regular Board Meeting minutes and October 13, 2026 Special Meeting minutes.		Director Haling
5.0	**Treasurer's Report & Acceptance of Bills & Other Financials**		
	5.1	Treasurer's Report	Director Mitchell
	5.2	Motion to approve Monthly Bills	Director Mitchell
	5.3	A/R Report	Director Mitchell
6.0	**Old Business**		
	6.1	DCEO Pole Barn Update	Director Farrell
	6.2	Trinski Island Project Update	Director Stochl
7.0	**New Business**		
	7.1	Motion to discuss and possibly adopt proposed Ordinance amending Chapter 4 of the FWA Code Increasing User Fees and making varioius substantive amendments..	Chairman Blake / Attorney McArdle
	7.2	Motion to approve 2027 Advisory Committee Meeting Schedule.	Director Hettermann
	7.3	Motion approve 2027 Board Meeting Schedule.	Director Haling
	7.4	Motion to approve 2027 FWA Holiday Schedule.	Director Mitchell
8.0	**Directors Reports**		
	8.1	Executive Director	Joe Keller
	8.2	Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
	8.3	Field Superintendent Report	Rob Bowman
9.0	**Board of Directors Reports**		
	9.1	Directors	Directors, Haling, Stochl, Hettermann, Mitchell, Farrell, Kirk
	9.2	Chairman	Chairman Blake
	Public Comments & Presentations:		
10.0	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
11.0	**Adjournment**		Chairman Blake