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, November 18, 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 October 28, 2026 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**		
	0.1	DCEO Pole Barn Update	Director Farrell
	5.2	Trinski Island Project Update	Director Stochl
6.0	**New Business**		
	6.1	Motion to discuss and approve amending the 2027 Advisory Committee Meeting Schedule.	Director Hettermann
	6.2	Motion to discuss and adopt proposed amendment to Chapter 1 of the FWA Code General Provisions.	Director Kirk
	6.3	Motion to discuss and adopt proposed amendments to Chapter 4 of the FWA Code User Fees.	Director Mitchell
	6.4	Motion to discuss and approve the 2027 FWA Sticker color.	Director Haling
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	**Board of 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