

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, September 24, 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
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3.0 Minutes: Motion to approve June 12, 2024 Special Meeting Minutes and August 27, 2025 Board Meeting Minutes.	Director Haling
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4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Treasurer's Report	Director Mitchell
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4.2 Motion to approve Monthly Bills	Director Mitchell
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4.3 A/R Report	Director Mitchell
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5.0 Old Business

5.1 DCEO Pole Barn Update	Director Farrell
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5.2 Trinski Island Update	Director Stochl
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6.0 New Business

6.1 Motion to acknowledge field employees Ken Kaminsky, Steve Kaminsky, and Mike Simmons for their assistance with Fishing Has No Boundaries event that was held on September 6, 2025.	Director Haling
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6.2 Motion to acknowledge Advisory Committee Chair Pat Smarto for Top Neighbor Award of \$1,000 to the FWA.	Director Hettermann
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6.3 Motion to approve 2026 Advisory Committee meeting schedule.	Director Kirk
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6.4 Motion to approve new Advisory Committee members: Karl Ohlwein, Chris Poteet, and Kathryn Johnson.	Director Stochl
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6.5 Motion to discuss and approve waived fees for 40 One-Day Class J stickers for the ICASSTT, LLC Fox Chain Tournament on October 12, 2025.	Director Haling
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6.6 Motion to discuss and approve Tyron Grading proposal for hydroseeding and fertilization of the newly installed berms and detention basins at Wall Street to meet Lake County permit requirements in the amount of \$14,300.	Director Farrell
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6.7 Motion to discuss and approve letter of engagement with Ancel Glink P.C.	Director Mitchell
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7.0 Directors Reports

7.1 Executive Director	Joe Keller
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7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
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7.3 Field Superintendent Report	Rob Bowman
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8.0 Directors Reports

8.1 Directors	Directors, Haling, Stochl, Hettermann, Mitchell, Farrell, Kirk
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8.2 Chairman	Chairman Blake
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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
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10.0 Adjournment	Chairman Blake
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