

## 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 23, 2024

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 September 25, 2024 Board Meeting Minutes.	Director Haling
<b>4.0</b>	<b>Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
4.1	Treasurer's Report	Director Mitchell
4.2	Motion to approve Monthly Bills	Director Mitchell
4.3	A/R Report	Director Mitchell
<b>5.0</b>	<b>Old Business</b>	
5.1	DCEO Pole Barn Update	Director Farrell
5.2	Trinski Island Update	Director Stochl
<b>6.0</b>	<b>New Business</b>	
6.1	Motion to welcome new employees Dylan Whipple, Customer Relations and Grant Stoneberg, Fleet Mechanic.	Director Stochl
6.2	Motion to discuss and approve 2025 Board Meeting Schedule.	Director Farrell
6.3	Motion to discuss and approve 2025 FWA Holiday Schedule.	Director Mitchell
6.4	Motion to discuss and approve 2025 FWA Sticker color.	Director Hettermann
<b>7.0</b>	<b>Directors Reports</b>	
7.1	Executive Director	Joe Keller
7.2	Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
7.3	Field Superintendent Report	Rob Bowman
<b>8.0</b>	<b>Directors Reports</b>	
8.1	Directors	Directors, Haling, Hellyer, Stochl, Hettermann, Mitchell, Farrell
8.2	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.	Chairman Blake
<b>10.0</b>	<b>Adjournment</b>	Chairman Blake