

**FINAL Agenda**

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**Fox Waterway Agency Board of Directors**

Wednesday, November 20, 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 October 23, 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 approve 2025 Advisory Committee Meeting Schedule.	Director Hettermann
6.2	Motion to approve the purchase of a 2023 Service truck in the amount of \$113,500.	Director Haling
6.3	Review with possible action 2025 lease renewal with Smokehouse Dispensary.	Director Hellyer
<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