

# FINAL Agenda

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## Fox Waterway Agency Board of Directors

Wednesday, December 11, 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 November 20, 2024 Board Meeting Minutes.	Director Haling
<b>4.0</b>	<b>Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
<b>4.1</b>	Treasurer's Report	Director Mitchell
<b>4.2</b>	Motion to approve Monthly Bills	Director Mitchell
<b>4.3</b>	A/R Report	Director Mitchell
<b>5.0</b>	<b>Old Business</b>	
<b>5.1</b>	DCEO Pole Barn Update	Director Farrell
<b>5.2</b>	Trinski Island Update	Director Stochl
<b>6.0</b>	<b>New Business</b>	
<b>6.1</b>	Motion to approve Dam, Snell & Taveirne, Ltd., 2024 engagement letter for the audit NTE \$13,395.	Director Mitchell
<b>6.2</b>	Review with possible action 2025 lease renewal with Smokehouse Dispensary.	Director Hellyer
<b>7.0</b>	<b>Directors Reports</b>	
<b>7.1</b>	Executive Director	Joe Keller
<b>7.2</b>	Advisory Committee Reports and Recommendations	Pat Smarto, Chairwoman
<b>7.3</b>	Field Superintendent Report	Rob Bowman
<b>8.0</b>	<b>Directors Reports</b>	
<b>8.1</b>	Directors	Directors, Haling, Hellyer, Stochl, Hettermann, Mitchell, Farrell
<b>8.2</b>	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