

FINAL Agenda

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Fox Waterway Agency Board of Directors

Wednesday, September 25, 2024

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 August 26, 2024 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

5.1 DCEO Pole Barn Update Director Farrell

5.2 Trinski Island Update Director Stochl

6.0 New Business

6.1 Motion to approve An Ordinance Fully Amending and Restating Chapter 2, Section 2.11, Advisory Committee, of the Fox Waterway Agency Code of Rules and Regulations. Director Stochl

6.2 Motion to discuss and approve Silt Fencing Midwest Inc. to install silt fence at Wall Street Property NTE \$12,608.00. Director Farrell

6.3 Motion to discuss Social Media Policy. Director Hettermann

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 Directors Reports

8.1 Directors Directors, Haling, Hellyer, Stochl, Hettermann, Mitchell, Farrell

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