

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

October 28, 2015

7:00 p.m.

Lakefront Park

71 Nippersink Blvd. / Room #1, Fox Lake, IL

Recording Secretary: Danielle Hartig

Agenda Topics

1,0 Call to Order & Roll Call	
2,0 Pledge of Allegiance	Chairman Blake
3,0 Public Hearing: Regarding the proposed Resolution authorizing the Fox Waterway Agency to borrow up to \$250,000 for up to one (1) year from the State Bank of the Lakes as a working capital line of credit	Director Bartmann
4,0 Approval of Minutes: September 23, 2015 Board Meeting minutes	Director Haling
5,0 Treasurer's Report & Acceptance of Bills & Other Financials	
5,1 Approval of Treasurer's Report	Director Bartmann
5,2 Approval of Bills	Director Bartmann
5,0 Old Business	
5,1 Discussion of FWA building rehab and status.	Director Shields
6,0 New Business	
6,1 Motion to approve new Advisory Board member Tim Webster	Director Mitchell
6,2 Motion to approve 2016 FWA to approve sticker color	Director Hellyer
6,3 Motion to approve 2016 Sticker Vendors Rydin Decal and American Business Solutions	Director Hellyer
6,4 Motion to approve sale of dated and unused inventory (see attached list)	Director Haling
6,5 Adoption of a Resolution authorizing the Chairman and Secretary of the Fox Waterway Agency to sign all necessary Loan Agreement documents with the State Bank of the Lakes for the \$250,000 working capital line of credit	Director Bartmann
6,6 Motion to approve possible purchase and set up of doublewide office structure for Fox Lake headquarters NTE \$30,000.	Director Meyer
8,0 Reports	
8,1 Executive Director	Joe Keller
8,2 Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
8,3 Field Superintendent Report	Rob Rinkenberger
A. Dredging Status	
9,0 Directors Reports	
9,1 Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
9,2 Chairman	Chairman Blake
Public Comments & Presentations	
12,0 Adjournment	Chairman Blake