

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

January 27, 2016

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 Approval of Minutes: December 16, 2015 Board Meeting minutes

Director Haling

4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report

Director Bartmann

4.2 Approval of Bills

Director Bartmann

5.0 New Business

5.1 Motion to approve reimbursable \$9,200 from Schumm Consulting LLC for Scope of Services for Pistakee Lake Watershed Partnership

Director Shields

5.2 Motion to approve proceeding to Public Comment to January 28, 2016, for the 2016 Permanent Budget in compliance with the IL Municipal Budget Act.

Director Bartmann

6.0 Reports

6.1 Executive Director

Joe Keller

6.2 Advisory Committee Reports and Recommendations

Randy Sweet, Chairman

6.3 Field Superintendent Report

Rob Rinkenberger

A. Dredging Status

7.0 Directors Reports

7.1 Directors

Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer

7.2 Chairman

Chairman Blake

Public Comments & Presentations

EXECUTIVE SESSION**Motion to go into Executive Session may be called

8.0 pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act

9.0 Adjournment

Chairman Blake