


FINAL Agenda

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Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.

	<h3 style="margin: 0;">Fox Waterway Agency Board of Directors Board Meeting</h3> <p style="margin: 0;">January 28, 2015 7:00 p.m. Lakefront Park 71 Nippersink Blvd. / Room #1, Fox Lake, IL</p>
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 17, 2014 Board Meeting minutes and Executive Session 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
4.3 Approval of State Reimbursables	Director Bartmann
4.4 Approval of Federal Reimbursables	Director Bartmann
5.0 Old Business	
6.0 New Business	
6.1 Motion to approve proceeding to Public Comment to January 29, 2015, for the 2015 Permanent Budget in compliance with the IL Municipal Budget Act.	Director Brookman
Advisory Committee Report and Recommendations	Ken Fruh, Chairman
7.0 Reports	
8.0 8.1 Executive Director	Ron Barker
8.2 Legislative Report	Manning Consulting
Board Comments	
9.1 Directors	Directors Brookman, Haling, Bartmann, Mitchell, Shields and Meyer
9.0	
9.2 Chairman	Chairman Blake
Public Comments & Presentations	
10.0	Executive Session may be called pursuant to Exception 2(c)(1)(Personnel), 2(c)(11) (Litigation), or 2(c)(21)
11.0	review of executive session minutes for approval and possible release and discussion of possible destruction of recording tapes older than 18 months. Probable release of closed session minutes and destruction of closed session tapes.
11.1 Adjournment	Chairman Blake
12.0	