


## FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).  
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;">February 25, 2015 7:00 p.m. Lakefront Park 71 Nippersink Blvd. / Room #1, Fox Lake, IL</p>
Recording Secretary: Danielle Hartig	
<b>Agenda Topics</b>	
<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes:</b> January 28, 2014 Board Meeting minutes and Executive Session Meeting minutes	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
<b>4.1</b> Approval of Treasurer's Report	Director Brookman
<b>4.2</b> Approval of Bills	Director Brookman
<b>4.3</b> Approval of State Reimbursables	Director Brookman
<b>4.4</b> Approval of Federal Reimbursables	Director Brookman
<b>5.0 Old Business</b>	
<b>6.0 New Business</b>	
<b>6.1</b> Motion to approve 2015 FWA Permanent Budget in compliance with the Illinois Municipal Budget Act	Director Brookman
<b>Advisory Committee Report and Recommendations</b>	Ken Fruh, Chairman
<b>7.0 Reports</b>	
<b>8.0 8.1</b> Executive Director	Ron Barker
<b>8.2</b> Legislative Report	Manning Consulting
<b>Board Comments</b>	
<b>9.0 9.1</b> Directors	Directors Brookman, Haling, Bartmann (absent), Mitchell, Shields and Meyer
<b>9.2</b> Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
<b>10.0</b>	Executive Session may be called pursuant to Exception 2(c)(1)(Personnel), 2(c)(11) (Litigation), or 2(c)(21)
<b>11.0</b>	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.
<b>11.1 Adjournment</b>	Chairman Blake
<b>12.0</b>	