

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

March 25, 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 Approval of Minutes: February 25, 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	
5.1 Report on discussions with Lake County	Chairman Blake
6.0 New Business	
6.1 Motion to approve WRP: Blarney Island Boat Races	Director Shields
6.2 Motion to approve reduced rate one-day boat stickers for the Take a Vet Fishing	Director Haling
6.3 Motion to approve donation to Fox River Grove fireworks for July 11, 2015 in the amount of \$250.00	Director Brookman
6.4 Motion to approve expenditure not to exceed \$19,000 for purchase of parts for repairs to Barricuda Dredge from DSC OEM Supplier	Director Haling
Advisory Committee Report and Recommendations	Randy Sweet, Chairman
7.0 Reports	
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	