

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

April 22, 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: March 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 Brookman
4.2 Approval of Bills	Director Brookman
4.3 Approval of State Reimbursables	Director Brookman
4.4 Approval of Federal Reimbursables	Director Brookman
5.0 Old Business	
6.0 New Business	
6.1 Motion to approve a reduced rate for 1-day temporary boat stickers for the Leukemia & Lymphoma Society Fishing Tournament.	Director Shields
6.2 Motion to approve Ordinance: Providing for the Sale of Surplus Personal and Real Property for the Purpose for Raising Funds to Improve and Maintain the Chain O' Lakes - Fox River Recreational Waterway	Director Haling
Advisory Committee Report and Recommendations	Randy Sweet, 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	