

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

May 27, 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: April 22, 2015 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

5.0 Old Business

5.1 Discussion on building repairs

Chairman Blake

6.0 New Business

6.1 Swearing in of newly elected board members

David McArdle

Director Dan Mitchell, Director Bill Hellyer, Director Jim Meyer

6.2 Motion to approve WRP: Pistakee Bay Fireworks

Director Shields

6.3 Motion to approve WRP: Chain O' Lakes Fireworks

Director Meyer

6.4 Motion to authorize purchase of Dredging pipe up to \$20,000

Director Mitchell

8.0 Reports

8.1 Advisory Committee Reports and Recommendations

Randy Sweet, Chairman

8.2 Field Superintendent

Rob Rinkenberger

a. Equipment repair

(1) Screen

(2) Discussion and possible motion to repair Amphibious Backhoe

b. Dredging Schedule and discussion

c. Any other items he wishes to discuss with the Board

8.3 Legislative

Manning Consulting

9.0 Directors Reports

9.1 Directors

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

9.2 Chairman

Chairman Blake

Public Comments & Presentations

10.0 Executive Session may be called pursuant to Exception 2(c)(1)(Personnel)

11.0 Return to open session

11.1 Discussion and possible action on hiring process of new Executive Director.

Chairman Blake

11.2 Discussion regarding FEMA grant issues

Chairman Blake

11.3 Motion to authorize our Attorney to apply for membership of the FWA to the Houston-Galveston Area Council (H-GAC) at no cost for cooperative purchasing authority.

Director Bartmann

12.0 Adjournment

Chairman Blake