


FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act)

	<p style="text-align: center;"><u>SPECIAL MEETING</u></p> <p style="text-align: center;">Wednesday June 10, 2015 at 7:00 p.m. Fox Waterway Agency Headquarters 45 S. Pistakee Lake Road, Fox Lake, IL 60020</p>
----- Agenda -----	
1.0 Call to order and roll call	
2.0 Discussion topics	
2.1 Executive Director position; job description and search	
2.2 Fox Waterway Agency building and alternatives	
2.3 FEMA funding	
2.4 Request to donate 4 stickers for UFCW Local 1546 for one-day Leukemia Cancer Research Fishing Tournament for a total of \$60.00	
2.5 Request from Community Sailing School @ Pistakee (501c3) (Pistakee Yacht Club) to donate 18 sail boat stickers for trailing boats	
2.6 Ramp for entrance to construction trailer	
2.7 Rebuilt engine for Amphibious Backhoe \$24,000	
3.0 CLOSED SESSION** Motion to go into Closed Session for possible Litigation	
4.0 Adjourn	