

**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.



## Fox Waterway Agency Board of Directors Board Meeting

June 24, 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: May 27, 2015 Board Meeting minutes and Executive Session Meeting minutes. June 10, 2015 Special 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 of FWA building rehabilitation

Director Shields

##### 5.2 Update on Amphibious Backhoe engine re-build

Rob Rinkenberger

#### 6.0 New Business

##### 6.1 Motion to ratify the Ernst & Young consulting agreement NTE \$20,000

Director Haling

##### 6.2 Motion to authorize Agency Field Superintendent, Rob Rinkenberger to have spending authority of up to \$5,000 without prior Board approval, subject to written notification to the Board for ratification at the next regular meeting following the expenditure.

Director Bartmann

##### 6.3 Discussion and review of the monthly lobbyist fee payable to Manning and Associates.

Director Mitchell

##### 6.4 Motion to approve ordinance Prevailing Wage Rates for Lake and McHenry Counties.

Director Hellyer

##### 6.5 Motion to approve \$200 Donation to Fishing Has No Boundaries for their annual fishing event.

Director Haling

##### 6.6 Fox 14 Marina for proposed No Wake Zone - Presented by Garry Zack

Garry Zack

##### 6.7 Motion to Approve WRP: 18th Annual Cardboard Cup Regatta

Director Shields

##### 6.8 Motion to approve WRP: Venetian Night Boat Parade

Director Shields

#### 8.0 Reports

##### 8.1 Advisory Committee Reports and Recommendations

Randy Sweet, Chairman

##### 8.2 Field Superintendent Report

Rob Rinkenberger

##### 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 Closed session to discuss filling the vacancy in the Executive Director position on a temporary and permanent basis pursuant to 5 ILCS 120(2)(c)(1)

#### 11.0 Return to open session

##### 11.1 Possible action following Closed Session: Hiring of an interim Executive Director

Director Mitchell

#### 12.0 Adjournment

Chairman Blake