

# 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

August 26, 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: July 22, 2015 Board Meeting minutes and July 15, 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 rehab and status. Possible short and long term solutions.

Director Shields/Meyer

#### 6.0 New Business

##### 6.1 Motion to adopt a Resolution Modifying Employee Health Insurance Premium Cost Allocation

Director Mitchell

##### 6.2 Motion to discuss repair on Telescreen for Pulverizer (NTE) \$30,000

Director Bartmann

##### 6.3 Approval of Ordinance Providing for the Sale of Surplus Personal and Real Property for the Purpose of Raising Funds to Improve and Maintain the Chain O' Lakes - Fox River Recreational Waterway

Director Bartmann

##### 6.4 Presentation from Advisory Committee Secretary Anne Basten to discuss FWA Website

Advisory Chairman Randy Sweet

#### 8.0 Reports

##### 8.1 Executive Director

Joe Keller

##### 8.2 Advisory Committee Reports and Recommendations

Randy Sweet, Chairman

##### 8.3 Field Superintendent Report

Rob Rinkenberger

##### A. Dredging Status

##### 8.4 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

#### 12.0 Adjournment

Chairman Blake