

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

September 23, 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: August 26, 2015 Board 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

5.2 No Wake Discussion Director Mitchell

5.3 Motion to adopt a Resolution modifying Employee Health Insurance Premium Cost Allocation Director Mitchell

6.0 New Business

6.1 Motion to approve 2016 Board Meeting Schedule Director Shields

6.2 Motion to approve 2016 FWA Holiday Schedule Director Haling

6.3 Motion to approve 2016 Advisory Meeting Schedule Director Meyer

6.5 Approval to purchase 2002 Ford Tool Truck for \$15,000 Director Bartmann

6.6 Motion to approve Fleet 17 donation for Venetian Night Director Hellyer

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