

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

March 23, 2016

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: February 24, 2016 Board Meeting and Executive Session 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
4.0 Old Business	
4.1 Army Corp of Engineers, 10 year permit.	Director Meyer
4.2 FEMA, PW 611, Operation headquarters renovation status	Director Bartmann
4.3 NIOC (National Illinois Offshore Club) would like to be put on our agenda for continued discussion of a "Shootout"	Director Mitchell
5.0 New Business	
5.1 Motion to approve reduced one-day boat stickers for the Take-a-Vet Fishing	Director Haling
5.2 Motion to approve reduced one-day boat stickers for the Leukemia & Lymphoma Society "Fishing for a Cure"	Director Mitchell
5.3 Motion to approve donation to the Fox River Grove Fireworks for July 9, 2016, in the amount of \$250.00	Director Hellyer
5.4 Motion to approve WRP: Blarney Island Boat Races	Director Shields
5.5 Motion to approve Fox Waterway Agency Safety Policy	Director Hellyer
5.6 Approval of certain minutes and destruction of certain tape recordings older than 18 months relating to Executive Session meetings	Director Haling
5.7 Approval of funds NTE \$10,000 for additional engineering for Trinski's Island from Berrini & Associates, LLC	Director Meyer
6.0 Reports	
6.1 Executive Director	Joe Keller
6.2 Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
6.3 Field Superintendent Report	Rob Rinkenberger
A. Dredging Status	
7.0 Directors Reports	
7.1 Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
7.2 Chairman	Chairman Blake
Public Comments & Presentations	
8.0 EXECUTIVE SESSION** Motion to go into Executive Session Review of Executive Session minutes for approval and release pursuant to 5 ILCS 140/7 (1)(l)	
9.0 Adjournment	Chairman Blake