

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

April 27, 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: March 23, 2016 Board Meeting and Executive Session minutes, March 29, 2016 Special Board Meeting minutes, April 5, 2016 Special 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
4.0 Old Business	
4.1 Army Corp of Engineers, 10 year permit.	Director Meyer
4.2 FEMA, PW 611, Headquarter operations renovation status	Director Shields
4.3 NIOC (National Illinois Offshore Club) seeks approval for the "Shootout"	Director Mitchell
5.0 New Business	
5.1 Motion to approve WRP: Pistakee Bay Fireworks	Director Haling
5.2 Motion to approve Ordinance Establishing a Code of Ethics for the Fox Waterway Agency	Director Hellyer
5.3 Motion to approve Ordinance Amending Section 12.03 of the Fox Waterway Agency Code of Rules and Regulations	Director Mitchell
5.4 Motion to approve (2) new dump trucks under lease to own program for 5 years under discounted State CMS pricing program of \$5423 per month.	Director Bartmann
5.5 Motion to approve the purchase of two geotextile bags for sediment storage for a cost NTE \$14,000 to clear our L-10 channel and surrounding area.	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 may be called pursuant to Exception 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act	
9.0 Adjournment	Chairman Blake