

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

May 25, 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: April 27, 2016 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, Island project.	Director Meyer
4.2 FEMA, PW 611; Operation headquarters renovation status	Director Bartmann
4.3 NIOC (National Illinois Offshore Club) Update status for the "Shootout"	Director Mitchell
5.0 New Business	
5.1 Motion to approve WRP pending approval of other agencies involved: Fox Lake Fireworks	Director Haling
5.2 Motion to discuss WRP: Grass Roots Water Ski Event	Director Mitchell
5.3 Discussion of FWA costs associated with the promotion of tourism.	Director Shields
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