

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

July 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: June 22, 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 acknowledge Robert Rinkenberger's 18 years of dedicated service to the Fox Waterway Agency	Director Bartmann
5.2 Motion to approve Dredging Release and Hold Harmless Agreement	Director Haling
5.3 Motion to adopt An Ordinance Amending Section 4.01 and Definitions within the Fox Waterway Agency Code of Rules and Regulations	Director Shields
5.4 Motion to approve \$200 Fireworks donation for Founders Day in Algonquin on July 30	Director Hellyer
5.5 Motion to approve \$200 Donation for Venetian Night on the lower river hosted by Fleet 17 on August 13	Director Mitchell
5.6 Motion to approve waiver of one-day sticker fees for Walleyes Unlimited USA for their annual "Take a Vet Fishing Outing" on September 24, 2016	Director Meyer
5.7 Motion to appoint the Chairman, Vice-Chairman and Secretary of the FWA Advisory Board as the three commissioners of the FWA Ethics Commission	Director Bartmann
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 Bowman
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	
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	
8.1 Possible Action regarding 2C1 (Personnel)	
9.0 Adjournment	Chairman Blake