

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

August 24, 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: July 27, 2016 Board Meeting minutes 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, Island project.	Director Meyer
4.2 FEMA, PW 611, Operation headquarters renovation status	Director Bartmann
5.0 New Business	
5.1 Motion to discuss current projects and the possibility of future committee meetings.	Director Meyer
5.2 Motion to approve WRP: Fish & Weed Sailing Regatta	Director Bartmann
5.3 Discussion on the status of the Spring Grove Lease	Director Hellyer
5.4 Approval of form of Dredging Release and Hold Harmless agreement	Director Haling
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	
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