


For Approval
September 1, 2016

	Advisory Committee (appointed by Board of Directors)	
Held on July 12, 2016 Port O' Blarney 17843 W Grass Lake Rd Antioch, IL 60002		
----- Minutes -----		
1.0 Call to Order		Chairman Sweet
Meeting called to order at 6:30 p.m. by Chairman Sweet.		
2.0 Roll Call		Secretary Basten
<u>Present:</u> Randy Sweet, Dennis Leo, Anne Basten, David Corrigan, Ken Fruh, Tom Fernstrom, Tim Webster, Stacey Brooks, and Jill Heyn Also present: Rob Bowman, Superintendent & Board Member Mike Shields		
<u>Absent:</u> Don Larson, Police <u>Excused:</u> Sue Draffkorn, Dan Shea, Dan Mitchell		
3.0 Pledge of Allegiance		Chairman Sweet
4.0 Approval of Minutes		Chairman Sweet
4.1 Minutes of May 5, 2016		
Motion: Motion to approve the minutes of May 5, 2016 as presented.		
Motion: Ken Fruh Second: Dennis Leo Discussion: None. Motion carried.		
5.0 Reports		
5.1 FWA		Rob Bowman
Discussion: Rob Bowman reported that Rob Rinkenberger had left the agency and was still helping out by phone from his new job in the private sector. There was nothing else to report from recent meetings.		
5.2 Regional (Upper/Lower/Lakes)Current Events		Open
Discussion: It was noted that the river was clearer than some past summers and the water temp was about 80 but was noticeably lower and had risen a little bit with recent rains in Wisconsin.		
5.3 Current Events		Open
Discussion: There was a classic & wooden boat show at Famous Freddie's scheduled for July 16, 2016. There will be a sailing regatta the second Sat of September and the return of the "big" regatta in 2017. Venetian night on Pistakee Lake is August 6 th with the Fleet 17 regatta the following weekend. Fireworks will be held the last weekend in July by Port Edwards.		

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6.0 Old Business	
6.2 Committee Reports	Chairman Sweet
Discussion: The committee on Agency special event fees will establish their meeting date after this meeting. Anne Basten noted that PA 99-526 was signed by the Governor requiring insurance for IDNR registered boat races by the organizers and the participants are exempt from safety certificate possession.	
6.3 Waterway Clean Up	Chairman Sweet
Discussion: Everyone was thanked for participating in the clean up and noted we were short on volunteers except at Haling's. Word did not get out.	
7.0 New Business	
7.1 New Membership	Chairman Sweet
Discussion: Chairman Sweet had hoped to have all the paperwork in on a new volunteer committee member but it did not happen.	
7.2 Next Meeting September 1, 2016	Chairman Sweet
Items for next agenda: Clean up date (not Mother's Day weekend) and further discussion on this topic and 2017 meeting dates and reappointments and officer election in November.	
8.0 Public Comments & Presentations by others	
Tom Fernstrom had been asked by a business owner about no wake by Route 14 on the River – he was told that section of the river had to go through IDNR and the supervisor at the Stratton Dam.	
9.0 Adjournment	
Motion to adjourn July 12, 2016 Advisory Committee Meeting.	
Motion: Ken Fruh Second: Hank Reinke Discussion: None Motion carries, meeting adjourned at 7:00 p.m.	