

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

September 28, 2016

6:00 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	COMMITTEE OF THE WHOLE SPECIAL MEETING (6:00 pm - 7:00 pm) : Dredging Discussion	Dan Mitchell
4.0	Approval of Minutes: August 24, 2016 Board Meeting minutes and Executive Session minutes	Director Haling
5.0	Treasurer's Report & Acceptance of Bills & Other Financials	
5.1	Approval of Treasurer's Report	Director Bartmann
5.2	Approval of Bills	Director Bartmann
5.3	A/R Report	Director Bartmann
6.0	Old Business	
6.1	Army Corp of Engineers, 10 year permit, Island project.	Director Haling
6.2	FEMA, PW 611, Operation headquarters renovation status	Director Bartmann
6.0	New Business	
6.1	Motion to approve: 2017 Board Meeting Schedule	Director Shields
6.2	Motion to approve: 2017 FWA Holiday Schedule	Director Hellyer
6.3	Motion to approve: 2017 Advisory Schedule	Director Mitchell
6.4	Motion to approve: Resolution Relating to Executive Session Meeting Minutes and Tape Recordings	Director Haling
6.5	Motion to approve additional \$4,300 cost to 60 month financing package for roadway required Mesh tarp attachments for each of FWA's new dump trucks.	Director Bartmann
6.6	Motion to accept Phil Bartmann resignation as treasurer.	Director Hellyer
7.0	Reports	
7.1	Executive Director	Joe Keller
7.2	Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
7.3	Field Superintendent Report	Rob Bowman
	A. Dredging Status	
8.0	Directors Reports	
8.1	Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
8.2	Chairman	Chairman Blake
Public Comments & Presentations		
9.0	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	
10.0	Adjournment	Chairman Blake