

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

October 26, 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: September 28, 2016 Board Meeting minutes and Committee of the Whole minutes	Director Haling
5.0 Treasurer's Report & Acceptance of Bills & Other Financials	
5.1 Approval of Treasurer's Report	Director Meyer
5.2 Approval of Bills	Director Meyer
5.3 A/R Report	Director Meyer
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 Shields
6.0 New Business	
6.1 Motion to approve Gatewood Crane for removal of Barracuda Dredge for repairs NTE \$8540	Director Haling
6.2 Motion to approve appointment of Director Meyer as FWA Treasurer	Director Mitchell
6.3 Motion to discuss and/or approve process regarding Prevailing Wage Rates for contractors	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 Review closed session minutes and tapes	
10.0 Adjournment	Chairman Blake