

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

November 16, 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: October 26, 2016 Board Meeting minutes, Committee of the Whole minutes and Executive Session Minutes

Director Haling

4.0 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

5.0 Old Business

5.1 Army Corp of Engineers, 10 year permit, Island project.

Director Meyer

5.2 FEMA, PW 611, Operation headquarters renovation status

Director Shields

6.0 New Business

6.1 Approval for first phase of insulation work for FWA Building NTE \$35,000

Director Haling

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 SESSIONMotion to go into Executive Session Review closed session minutes and tapes**

10.0 Adjournment

Chairman Blake