

DRAFT Agenda

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Fox Waterway Agency Board of Directors Board Meeting

December 21, 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	
4.0	Approval of Minutes: October 26, 2016 Board Meeting minutes, Committee of the Whole 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 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 Meyer
6.2	FEMA, PW 611, Operation headquarters renovation status	Director Shields
7.0	New Business	
7.1	Motion to approve Preliminary Budget for 2017.	Director Mitchell
7.2	Adoption of a Resolution authorizing the Chairman and Secretary of the Fox Waterway Agency to sign all necessary loan agreement documents with the State Bank of the Lakes for the \$250,000 working capital line of credit	Director Bartmann
7.3	Discussion and possible action to adopt an Ordinance amending the FWA Handbook for January, 2017, including, but not limited to, employees paydays--bi-weekly vs. weekly, overtime allocations--40 hours vs. 8 hour days and employee benefits.	Director Meyer
8.0	Reports	
8.1	Executive Director	Joe Keller
8.2	Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
8.3	Field Superintendent Report	Rob Bowman
	A. Dredging Status	
9.0	Directors Reports	
9.1	Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
9.2	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