

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

January 25, 2017

7:00 P.M.

Fox Lake District Library

Library Meeting Room / 255 E. Grand Avenue, Fox Lake, IL 60020

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: December 21, 2016 Board Meeting minutes and COW minutes, January 18, 2017 COW minutes

Director Haling

4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report

Director Meyer

4.2 Approval of Bills

Director Meyer

4.3 A/R Report

Director Meyer

5.0 Old Business

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

Director Shields

5.2 FEMA, PW 611, Operation headquarters renovation status

Director Bartmann

6.0 New Business

6.1 Motion to approve proceeding to Public Comment period for the 2017 Permanent Budget in compliance with the IL Municipal Budget Act.

Director Mitchell

6.2 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 Hellyer

6.3 Discussion and possible action to change banking institutions.

Director Meyer

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