

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

February 22, 2017

6:00 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 COMMITTEE OF THE WHOLE SPECIAL MEETING (6:00 - 7:00 PM): Dredging Discussion and Possible Action Director Haling

4.0 Approval of Minutes: January 25, 2017 Board Meeting minutes and Special Meeting minutes February 13, 2017 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 Shields

6.2 FEMA, PW 611, Operation headquarters renovation status Director Bartmann

7.0 New Business

7.1 NIOC (National Illinois Outboard Club) discussion of shootout Director Mitchell

7.2 Motion to approve amended FWA overtime policy for 2017 handbook Director Hellyer

7.3 Discussion and possible action on non-binding IGA with the Village of Fox Lake for Fleet Services Maintenance Agreement Director Meyer

7.4 Motion to approve An Ordinance Establishing the Custodian of Agency Funds, Authorized Bank Depositories and Signatories for the Fox Waterway Agency Bank Deposits. Director Bartmann

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

10.0 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

11.0 Adjournment Chairman Blake