

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

April 26, 2017

7:00 P.M.

Village of Fox Lake

66 Thillen Drive, Fox Lake, IL 60020

Recording Secretary: Danielle Hartig

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance	Chairman Blake
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3.0 Approval of Minutes: March 22, 2017 Board Meeting minutes and Committee of the Whole minutes	Director Haling
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4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report	Director Bartmann
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4.2 Approval of Bills	Director Bartmann
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4.3 A/R Report	Director Bartmann
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5.0 Old Business

5.1 Army Corp of Engineers: Island project.	Director Shields
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6.0 New Business

6.1 Motion to approve WRP: Blarney Island Drag Boat Races	Director Haling
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6.2 Motion to approve WRP: Village of Fox Lake Triathlon	Director Shields
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6.3 Motion to approve Donation to Village of Fox River Grove Annual Fireworks show	Director Hellyer
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6.4 Motion to approve repairs NTE \$26,000 for the Barricuda Dredge	Director Shields
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6.5 Motion to discuss Cost Sharing Policy for dredging	Director Mitchell
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6.6 Motion to award bid for Office Renovation Project	Director Bartmann
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6.7 Motion to approve updated Fox Waterway Agency Employee Handbook	Director Hellyer
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6.8 Motion to recognize years of dedicated service from Director Bartmann and Director Shields	Chairman Blake
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7.0 Reports

7.1 Executive Director	Joe Keller
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7.2 Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
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7.3 Field Superintendent Report	Rob Bowman
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A. Dredging Status	
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8.0 Directors Reports

8.1 Directors	Directors, Haling, Bartmann, Mitchell, Shields, Meyer and Hellyer
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8.2 Chairman	Chairman Blake
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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	
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10.0 Adjournment	Chairman Blake
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