

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

May 24, 2017

7:00 P.M.

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

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance

Chairman Blake

3.0 Approval of Minutes: Apr 26, 2017 Board Meeting minutes and Executive Session 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: Island project.

Director Hellyer

5.2 Update of value engineering improvements for Office Renovation project

Director Mitchell

6.0 New Business

6.1 Swearing in of newly elected board members Chairman Wayne Blake, Director Christine Stochl, Director Chuck Haling, Director Chris Allen

David McArdle

6.2 Motion to approve WRP: Oak Park Lounge Pistakee Lake Fireworks

Director Allen

6.3 Motion to approve WRP: Celebrate Fox Lake Fireworks Nippersink Lake

Director Stochl

6.4 Motion to approve WRP: Fox Lake Land and Lake Days/Cardboard Boat Race

Director Stochl

6.5 Motion to approve a reduced rate for 1-day temporary boat stickers for the Leukemia & Lymphoma Society Fishing Tournament

Director Haling

6.6 Motion to discuss, with possible action, additional enforcement of FWA stickers

Director Hellyer

6.7 Motion to discuss, with possible action, FWA Employee Phone Policy

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, Stochl, Mitchell, Allen, 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