

## FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).  
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



### Fox Waterway Agency Board of Directors Board Meeting

June 28, 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

#### 3.0 Approval of Minutes: May 24, 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 Stochl

##### 5.2 Update on building improvements for Office Renovation and FEMA reimbursables

Director Allen

#### 6.0 New Business

##### 6.1 Motion to approve WRP: Pistakee Yacht Club / Blue Chip Regatta

Director Mitchell

##### 6.2 Motion to discuss, with possible action, FWA Employee Phone Policy

Director Meyer

##### 6.3 Motion to approve Agreement by and between Dan Ziomek and the Fox Waterway Agency for use of temporary easement for Governor/Fortress Channel Dredging

Director Hellyer

##### 6.4 Motion to discuss, with possible action, FWA participation as a buyer in upcoming equipment auction

Director Haling

##### 6.5 Motion to approve WRP: Venetian Night Boat Parade, Pistakee Lake

Director Stochl

##### 6.6 Motion to discuss, with possible action, removal of No Wake area in Southern Grass Lake

Director Mitchell

#### 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