

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

July 26, 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: June 28, 2017, Board Meeting 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 waiving the fee for 25 One-Day Class J (Up to 25') stickers for Pistakee Yacht Club / Blue Chip Regatta, September 16-17, 2017	Director Mitchell
6.2 Motion to assist with Fishing Has No Boundaries event September 9, 2017, and to waive One-Day Class J (Up to 25') stickers	Director Haling
6.3 Motion to approve waiving of One-Day Class J (up to 25') stickers for the Walleyes Unlimited USA for their 8th Annual Take a Vet Fishing September 30, 2017	Director Hellyer
6.4 Fox Lake American Legion Semi-Annual Fishing Derby, August 25, 2017	Director Stochl
6.5 Motion to discuss, with possible action, Ordinance regarding No Wake on Grass Lake	Director Mitchell
6.6 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