

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

August 23, 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
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3.0 Approval of Minutes: July 26, 2017, Board Meeting 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 Meyer
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4.2 Approval of Bills	Director Meyer
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4.3 A/R Report	Director Meyer
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5.0 Old Business

5.1 Army Corp of Engineers: Island project.	Director Haling
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5.2 Update on building improvements for Office Renovation and FEMA reimbursables	Director Allen
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6.0 New Business

6.1 Motion to approve waiving the fee for 25 One-Day Class J (Up to 25') stickers and 5 race committee powerboat stickers for Pistakee Yacht Club / Blue Chip Regatta, September 16-17, 2017	Director Mitchell
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6.2 Motion to discuss, with possible action, Ordinance regarding No Wake on Grass Lake	Director Mitchell
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6.3 Motion to adopt the proposed Cell Phone Expense and Electronic Device policies, as amendments to the Fox Waterway Personnel Policy Manual, approved by the Board on April 26, 2017.	Director Meyer
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6.4 Venetian Night, Fox Lake, was changed to August 26, 2017. Pistakee Lake will be No Wake from 8PM to Midnight.	Director Stochl
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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

8.0 Directors Reports

8.1 Directors	Directors, Haling, Stochl, Mitchell, Allen, 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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