

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

September 27 , 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: August 23, 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 Haling
5.2 Update on building improvements for Office Renovation and FEMA reimbursables	Director Allen
6.0 New Business	
6.1 Motion to approve: 2018 Board Meeting Schedule	Director Meyer
6.2 Motion to approve: 2018 FWA Holiday Schedule	Director Stochl
6.3 Motion to approve: 2018 Advisory Board Schedule	Director Allen
6.4 Motion to adopt and approve: A Resolution Relating to Adoption of the 2017 Lake County All Natural Hazards Mitigation Plan	Director Hellyer
6.5 Motion to approve: John Fischer to join the Advisory Committee representing the U.S. Coast Guard Auxillary	Director Mitchell
6.6 Motion to discuss, with possible action, amending No Wake boundary on 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 to Discuss employee performance pursuant to 5 ILCS 120/2(c)(1).	Chairman Blake
10.0 Adjournment	Chairman Blake