

## FINAL Agenda

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Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



### Fox Waterway Agency Board of Directors Board Meeting

October 25, 2017

7:00 P.M.

Fox Waterway Agency Headquarters  
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: Danielle Hartig

#### Agenda Topics

<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes:</b> September 27, 2017, Board Meeting minutes and Executive Session Minutes	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
4.1 Approval of Treasurer's Report	Director Meyer
4.2 Approval of Bills	Director Meyer
4.3 A/R Report	Director Meyer
<b>5.0 Old Business</b>	
5.1 Army Corp of Engineers: Island project.	Director Haling
5.2 Update on building improvements for Office Renovation and FEMA reimbursables	Director Allen
<b>6.0 New Business</b>	
6.1 Motion to discuss, with possible action, amending No Wake boundary on Grass Lake	Director Mitchell
<b>7.0 Reports</b>	
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	
<b>8.0 Directors Reports</b>	
8.1 Directors	Directors, Haling, Stochl, Mitchell, Allen, Meyer and Hellyer
8.2 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
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	Chairman Blake
<b>10.0 Adjournment</b>	Chairman Blake