

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

November 15, 2017

7:00 P.M.

Fox Waterway Agency Headquarters
45 S. Pistakee Lake Road, 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: October 25, 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 Trinski Island project review

Director Haling

5.2 Update on remaining items for Office Renovation and FEMA reimbursables

Director Stochl

6.0 New Business

6.1 Motion to discuss and consolidate the following four sticker classes, A, B, O and P into 2 classes for the 2018-2019 boating season moving forward

Director Hellyer

6.2 Motion to discuss and approve prior budgeted vehicle for Executive Director NTE \$26,000

Director Allen

6.2 Motion to approve Service Plus, Inc. to install electrical lighting fixtures, switches, outlets, and other items per code for the shop portion of our Building NTE \$28,000

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

Chairman Blake

10.0 Adjournment

Chairman Blake