

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

December 20, 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
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3.0 Approval of Minutes: November 15, 2017 Board Meeting minutes and Executive Session 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 Trinski Island project review	Director Haling
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5.2 Update on remaining items for Office Renovation and FEMA reimbursables	Director Mitchell
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6.0 New Business

6.1 Motion to approve Preliminary Budget for 2018.	Director Meyer
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6.2 Motion to discuss, with possible action, budgeted vehicle for Executive Director NTE \$26,000	Director Allen
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6.3 Motion to amend the FWA Handbook Anti-Harassment Policy and approve a resolution adopting an updated policy prohibiting sexual harassment	Director Stochl
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6.4 Motion to discuss, with possible action, maintaining current level of FWA/ employee health premium contributions at 50% for all employees dependents for 2018.	Director Hellyer
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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	Chairman Blake
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10.0 Adjournment	Chairman Blake
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