

## FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).  
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



### Fox Waterway Agency Board of Directors Board Meeting

February 28, 2018

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: January 24, 2018 Board Meeting minutes and Executive Session 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 Stochl

##### 5.2 Update on remaining FEMA/Grant reimbursables for new office

Director Allen

#### 6.0 New Business

##### 6.1 Motion to approve WRP for NIOC (Northern Illinois Offshore Club) Shootout

Director Mitchell

##### 6.2 Motion to approve 2018 FWA permanent budget in compliance with the Illinois Municipal Budget Act

Director Meyer

##### 6.3 Discussion and possible action to ammend the current WRP (Water Restriction Permit)

Director Hellyer

##### 6.4 Discussion and update from Mayor Donny Schmidt on the Grass Lake silt removal project

Director Stochl

##### 6.5 Discussion and possible action to enter into a Lease Agreement with Studio Hotrods Roadhouse, LLC

Director Hellyer

#### 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