

## 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

April 25, 2018

6:00 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 COMMITTEE OF THE WHOLE SPECIAL MEETING (6:00 - 7:00) Dredging Policy and Project Discussion with Possible Action</b>	Director Haling
<b>4.0 Approval of Minutes:</b> March 28, 2018 Board Meeting minutes	Director Haling
<b>5.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
5.1 Approval of Treasurer's Report	Director Mitchell
5.2 Approval of Bills	Director Mitchell
5.3 A/R Report	Director Mitchell
<b>6.0 Old Business</b>	
6.1 Trinski Island project review	Director Stochl
6.2 Update on remaining FEMA/Grant reimbursables for new office	Director Allen
<b>7.0 New Business</b>	
7.1 Motion to approve a reduced rate of \$10 for (15) one-day temporary boat stickers for the Leukemia & Lymphoma Society Fishing Tournament June 5, 2018	Director Haling
7.2 Motion to discuss with possible action An Ordinance Fully Amending and Restating the Fox Waterway Agency Code of Rules and Regulations	Director Hellyer
7.3 Motion to discuss with possible action Conserve FS proposal for a NTE amount of \$80,500 to install fuel tanks and other infrastructure per the previously submitted proposal on 2/23/2018	Director Allen
7.4 Motion to discuss and approve Shoreline Marine Contractors proposal NTE \$28,200 for the FWA seawall improvements	Director Haling
<b>8.0 Reports</b>	
8.1 Executive Director	Joe Keller
8.2 Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
8.3 Field Superintendent Report	Rob Bowman
A. Dredging Status	
<b>9.0 Directors Reports</b>	
9.1 Directors	Directors, Haling, Stochl, Mitchell, Allen, Meyer and Hellyer
9.2 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
10.0 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
11.0 Adjournment	Chairman Blake