

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

September 26, 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: August 22,2018 Board Meeting minutes	Director Haling
4.0 Treasurer's Report & Acceptance of Bills & Other Financials	
4.1 Approval of Treasurer's Report	Director Mitchell
4.2 Approval of Bills	Director Mitchell
4.3 A/R Report	Director Mitchell
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 10 One-Day stickers for Walleye's Unlimited USA 9th Annual Military Veterans Fishing Outing September 29, 2018.	Director Haling
6.2 Motion to approve Pam Smarto to join the Advisory Committee.	Director Mitchell
6.3 Motion to discuss with possible action Class X (Non-Motorized) Stickers.	Director Stochl
6.4 Motion to discuss Class D (Dealer) sticker and adding a Commercial sticker class.	Director Allen
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