

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

October 24, 2018

6:00 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 COMMITTEE OF THE WHOLE SPECIAL MEETING (6:00-7:00 PM) : Dredging Discussion and Possible Action	Director Haling
4.0 Approval of Minutes: September 26,2018 Board Meeting minutes	Director Haling
5.0 Treasurer's Report & Acceptance of Bills & Other Financials	
5.1 Approval of Treasurer's Report	Director Meyer
5.2 Approval of Bills	Director Meyer
5.3 A/R Report	Director Meyer
6.0 Old Business	
6.1 Trinski Island project review	Director Stochl
6.2 Update on remaining FEMA/Grant reimbursables for new office	Director Haling
7.0 New Business	
7.1 Motion to discuss and approve FWA property shoreline enhancement plan for WMB Grant.	Director Mitchell
7.2 Motion to discuss with possible action Class X (Non-Motorized) Stickers and adding a Commercial sticker class.	Director Stochl
7.3 Motion to discuss and approve Dam, Snell & Taveirne, Ltd., 2018 Audit.	Director Meyer
8.0 Reports	
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	
9.0 Directors Reports	
9.1 Directors	Directors, Haling, Stochl, Mitchell, Allen, Meyer and Hellyer
9.2 Chairman	Chairman Blake
Public Comments & Presentations	
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