

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

February 27, 2019

7:00 P.M.

Fox Waterway Agency Headquarters
45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Chairman Blake
3.0 Approval of Minutes: January 23, 2019 Board Meeting minutes	Director Hailing
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 2019 FWA permanent budget in compliance with the Illinois Municipal Budget Act	Director Meyer
6.2 Motion to discuss, and approve Executive Director's hiring of a Bookkeeper and a Project Coordinator.	Director Hellyer
6.3 Motion to approve Pamela Althoff, Judy Martini and Keith Carpenter as new members of the FWA Advisory board.	Director Mitchell
6.4 Motion to discuss and approve fee waivers for Grant High School Spring Bass Tournaments.	Director Stochl
6.5 Motion to approve ordinance authorizing the sale of R-15 and ratifying all action taken by the Chairman, Secretary, Executive Director and Agency counsel completing the sale of the property.	Director Hailing
6.6 Motion to discuss and approve lease to own or purchase of a 2019 Ford Explorer NTE \$30,000.00.	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, Hailing, 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