

## FINAL Agenda

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### Fox Waterway Agency Board of Directors Board Meeting

June 26, 2019

7:00 P.M.

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

Recording Secretary: Danielle Kelly

#### Agenda Topics

<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes:</b> May 22, 2019 Board Meeting minutes	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
4.1 Approval of Treasurer's Report	Director Meyer
4.2 Approval of Bills	Director Meyer
4.3 A/R Report	Director Meyer
<b>5.0 Old Business</b>	
5.1 Trinski Island project review.	Director Stochl
5.2 Update on progress of DCEO grant and headquarters wharf project.	Director Allen
<b>6.0 New Business</b>	
6.1 Motion to assist with Fishing Has No Boundaries event Saturday, September 7, 2019, and to waive One-Day Class J (up to 25') stickers.	Director Haling
6.2 Motion to approve ordinance authorizing the sale of R-16 and ratifying all action taken by the Chairman, Secretary, Executive Director and Agency Council completing the sale of the property.	Director Hellyer
6.3 Discussion of Fox Waterway leadership role in the Fox River Flood Commission.	Director Hetterman
<b>7.0 Reports</b>	
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	
<b>8.0 Directors Reports</b>	
8.1 Directors	Directors, Haling, Stochl, Hettermann, Allen, Meyer and Hellyer
8.2 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
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 Motion to discuss with possible action hiring of lobbyist for statewide funding efforts not to exceed \$10,000.	Chairman Blake
11.0 Adjournment	Chairman Blake