

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

July 24, 2019

7:00 P.M.

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

Recording Secretary: Danielle Kelly

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Chairman Blake
3.0 Approval of Minutes: June 26, 2019 Board Meeting minutes	Director Haling
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 progress of DCEO grant and headquarters wharf project.	Director Allen
6.0 New Business	
6.1 Motion to discuss and approve Warren Moulis to join the Advisory Committee.	Director Hettermann
6.2 Motion to approve 2020 Advisory Committee Meeting Schedule.	Director Hettermann
6.3 Motion to approve 2020 Board Meeting Schedule.	Director Meyer
6.4 Motion to approve 2020 FWA Holiday Schedule.	Director Stochl
6.5 Motion to approve waiving One-Day sticker fees for Walleyes Unlimited 10th Annual Military Veterans Fishing Outing September 28, 2019.	Director Haling
6.6 Motion to discuss and approve a donation of \$300 to Fleet 17 for Venetian Night, August 10, 2019.	Director Hellyer
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, Hettermann, 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