

FINAL Agenda

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Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



Fox Waterway Agency Board of Directors Board Meeting

July 25, 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: June 27, 2018 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 remaining FEMA/Grant reimbursables for new office	Director Allen
6.0 New Business	
6.1 Motion to approve 2017 Audit from Dam, Snell & Taveirne	Director Meyer
6.2 Discussion and possible action of Code of Ordinance Chapter 5, Section 5.04 Public Notification during Restricted Area for high water events	Director Allen
6.3 Discussion of waterway restricted areas and FWA jurisdiction	Director Hellyer
6.4 Motion to assist with Fishing Has No Boundaries event September 8, 2018 and to waive One-Day Class J (up to 25') stickers	Director Haling
6.5 Motion to approve \$200 donation for Fleet 17 Venetian Night Boat Parade August 11, 2018	Director Hellyer
6.6 Discussion of FWA Duck Blind program	Director Haling
6.7 Motion to approve ordinance Prevailing Wage Rates for Lake and McHenry Counties or letter of compliance	Director Mitchell
6.8 Motion to approve WRP: Village of Fox Lake 21st Annual Cardboard Cup Regatta	Director Stochl
6.9 Motion to approve WRP application and permit	Director Haling
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 21 (Review of Minutes) of the Open Meetings Act	Chairman Blake
10.0 Motion to approve A Resolution Relating to Executive Session Meeting Minutes and Recordings	Director Mitchell
11.0 Adjournment	Chairman Blake