


## FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).  
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.

	<h3 style="margin: 0;">Fox Waterway Agency Board of Directors</h3> <h3 style="margin: 0;">Board Meeting</h3> <p style="margin: 0;">August 22, 2018 7:00 P.M.</p> <p style="margin: 0;">Fox Waterway Agency Headquarters 45 S. Pistakee Lake Road, Fox Lake, IL 60020</p>
Recording Secretary: Danielle Hartig	
<b>Agenda Topics</b>	
<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> July 25, 2018 Board Meeting minutes and July 25, 2018 Executive Session 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 remaining FEMA/Grant reimbursables for new office	Director Allen
<b>6.0 New Business</b>	
6.1 Motion to approve 2019 Board Meeting Schedule	Director Meyer
6.2 Motion to approve Proposed 2019 Advisory Meeting Schedule	Director Mitchell
6.3 Motion to approve 2019 FWA Holiday Resolution	Director Stochl
6.4 Motion to discuss proposed Advisory Board Watershed Management Plan (WMP)	Director Mitchell
6.5 Discussion of FWA Duck Blind program	Director Haling
6.6 Motion to approve letter of compliance for Prevailing Wage Rates for Lake and McHenry Counties	Director Allen
6.7 Motion to adopt the proposed ordinance amending Section 12.02(5) of the Agency Code clarifying Waterway Restriction Permit Regulations.	Director Hellyer
6.8 Motion to discuss and approve FSS Technologies proposal for fire alarm system for the FWA building and shop NTE \$17,000	Director Stochl
<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, Mitchell, Allen, Meyer and Hellyer
8.2 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations</b>	
<b>9.0 EXECUTIVE SESSION**</b> 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
<b>10.0 Adjournment</b>	Chairman Blake