

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

December 19, 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: November 14, 2018 COW minutes, November 14, 2018 minutes, November 14, 2018 Executive Session minutes	Director Mitchell
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 Mitchell
6.0 New Business	
6.1 Motion to discuss, with possible action, an ordinance amending section 4.03 of the Fox Waterway Agency Code of Rules and Regulations, regarding adding an additional fee for all commercial users including: tow boats, working boats, barges, tour, party and food boats, fishing guide and rental boats.	Director Stochl
6.2 Motion to discuss, with possible action, maintaining current level of FWA/employee health premium contributions.	Director Hellyer
6.3 Motion to discuss, with possible action, Preliminary Budget 2019.	Director Meyer
6.4 Motion to discuss, with possible action, the purchase of Ford F-350 4x4 truck(s) per 2018 budget category 5700 to update current fleet.	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, 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 2C1 (Personnel), 2C11 (Litigation), or 2C5 (Real Estate) of the Open Meetings Act	Chairman Blake
10.0 Adjournment	Chairman Blake