

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

January 23, 2019

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: December 19, 2018 Board Meeting minutes and Executive Session Minutes	Director Hailing
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 discuss and approve Executive Director Joseph Keller as acting IMRF agent and primary agency agent effective immediately.	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 and approve Don's Welding proposal NTE \$30,000 for repairs on the amphibious excavator pontoon.	Director Hailing
6.4 Motion to approve 2019 FWA permanent budget in compliance with the Illinois Municipal Budget Act.	Director Meyer
6.5 Motion to discuss and approve selection of Trotter and Associates, Inc. for FWA grounds project engineering.	Director Mitchell
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, Hailing, 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