

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

March 27, 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: February 27, 2019, Board Meeting 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 hiring a watershed planning consultant and developing a watershed based plan NTE \$10,000 for 2019.	Director Mitchell
6.2 Motion to approve 50 one-day boat stickers for the Take-a-Vet Fishing event May 19, 2019.	Director Hailing
6.3 Motion to approve WRP: Blarney Island Drag Boat Races.	Director Stochl
6.4 Motion to approve WRP: Damyak Challenge July 20, 2019 and waive one-day sticker fees.	Director Allen
6.5 Motion to recognize 10 years of dedicated service from Director Mitchell.	Chairman Blake
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