

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

April 24, 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: March 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 Mitchell
4.2 Approval of Bills	Director Mitchell
4.3 A/R Report	Director Mitchell
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 amending various processing fees on stickers and clarifying commercial project special conditions.	Director Allen
6.2 Motion to discuss and approve WRP and fee waiver for buoys for: Village of Fox Lake Celebrate Fox Lake event June 29, 2019.	Director Stochl
6.3 Motion to discuss and approve WRP and fee waiver for buoys and rescue kayaks for: Village of Fox Lake Triathlon event June 6, 2019.	Director Stochl
6.4 Motion to discuss with possible action donation: Village of Fox River Grove.	Director Hellyer
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