

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.



Fox Waterway Agency Board of Directors Committee of the Whole

Wednesday, August 28, 2019 6:00 p.m. - 7:00 p.m.

Fox Waterway Agency Headquarters

45 S Pistakee Lake Rd

Fox Lake, IL 60020

Recording Secretary: Danielle Hartig

Agenda Topics

1.0 Call to Order & Roll Call

Frank Jakubicek - IDNR Fisheries Biologist discusses: Aquatic weeds, management, costs and process for removal.

3.0 Public Comment

4.0 Adjournment

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Fox Waterway Agency Board of Directors Board Meeting

August 28, 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: July 24, 2019 Board Meeting minutes	Director Haling
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 progress of DCEO grant and headquarters wharf project.	Director Allen
6.0 New Business	
6.1 Motion to discuss and approve the purchase of a 2020 F350 pickup truck from Bob Ridings Ford NTE \$36,839.00.	Director Stochl
6.2 Motion to approve 2019 Audit from Dam, Snell & Taveirne	Director Meyer
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, Hettermann, 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