

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

September 25, 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: August 28, 2019 COW minutes and August 28, 2019 Board Meeting minutes	Director Haling
4.0 Treasurer's Report & Acceptance of Bills & Other Financials	
4.1 Approval of Treasurer's Report	Director Stochl
4.2 Approval of Bills	Director Stochl
4.3 A/R Report	Director Stochl
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 Discussion and direction on proposed Land Use Agreement between the Fox Waterway Agency and Haling's Marina.	Director Hellyer
6.2 Motion to discuss and approve Recommendation to award 2019 FWA Wharf project to Copenhaver Construction Inc. for \$564,550.	Director Haling
6.3 Motion to discuss and approve the hiring of Trotter and Associates, Inc. for FWA Wharf project construction administration and observation/verification services, NTE \$34,264	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