

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

November 13, 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: October 23, 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 Army Corps of Engineers update.

Director Stochl

5.2 Update on schedule of headquarters wharf project.

Director Allen

6.0 New Business

6.1 Motion to discuss and approve an Ordinance Authorizing the Purchase of 30 Acre Parcel for Soil Processing.

Director Hellyer

6.2 Motion to discuss and approve all new signage for lakes and the river.

Director Hettermann

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