

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

December 18, 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: November 13, 2019 Board Meeting minutes and December 5, 2019 Strategic Planning 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 and newly aquired Wall Street Property.	Director Allen
6.0 New Business	
6.1 Motion to discuss and approve Executive Director's permanent hiring of Ryan Dolis as Waterway Maintainer.	Director Hettermann
6.2 Motion to discuss and approve Don's Welding for the repair of the amphibious pontoon NTE \$30,500.00.	Director Haling
6.3 Motion to discuss with possible action Preliminary Budget 2020.	Director Meyer
6.4 Motion to discuss with possible action Capital Fixed Asset Policy.	Director Hellyer
6.5 Motion to discuss and approve Certified Public Accountants Dam, Snell & Taverne, Ltd. For FWA 2019 Audit NTE \$10,100.	Director Stochl
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