

# FINAL Agenda

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## Fox Waterway Agency Board of Directors Board Meeting

January 22, 2020

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: December 18, 2019 COW and 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 headquarters wharf project and Wall Street Property development progress.

Director Allen

#### 6.0 New Business

##### 6.1 Motion to approve 2020 FWA permanent budget in compliance with the Illinois Municipal Budget Act.

Director Meyer

##### 6.2 Motion to discuss with possible action for excavator rental/lease with option to purchase.

Director Haling

#### 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