

DRAFT Agenda

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Fox Waterway Agency Board of Directors Board Meeting

May 23, 2018

7:00 P.M.

Fox Waterway Agency Headquarters

45 S. Pistakee Lake Road, Fox Lake, IL 60020

Recording Secretary: Danielle Hartig

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance

Chairman Blake

3.0 Approval of Minutes: April 25, 2018 COW minutes, April 25, 2018 Board Meeting minutes, April 25, 2018 Executive Session 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 remaining FEMA/Grant reimbursables for new office

Director Allen

6.0 New Business

6.1 Motion to approve WRP: Damyak Challenge June 21, 2018

Director Mitchell

6.2 Motion to approve WRP: Pistakee Bay Fireworks July 7, 2018

Director Haling

6.3 Motion to approve WRP: Village of Fox Lake Triathlon June 3, 2018

Director Stochl

6.4 Motion to approve WRP: Celebrate Fox Lake June 30, 2018

Director Stochl

6.5 Motion to approve A Resolution Relating to Executive Session Meeting Minutes and Recordings

Director Hellyer

6.6 Motion to Discuss with possible action Boone Creek Project

Director Allen

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, Mitchell, 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