

FINAL Agenda

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Fox Waterway Agency Board of Directors Board Meeting

February 26, 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

Director Haling

3.0 Approval of Minutes: January 22, 2020 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 discuss and approve updated ordinance for Class D Antique Watercrafts.

Director Meyer

6.2 Motion to adopt revised Anti-Harassment Policy per Illinois state law.

Director Hellyer

6.3 Motion to discuss and approve proposed 2020 Dredge Schedule

Director Hettermann

6.4 Motion to discuss and possible approval to hire lobbyist for \$3,000/month NTE \$36,000 over a year.

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, Hettermann, Allen, Meyer and Hellyer

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

Director Haling

10.0 Adjournment

Director Haling