

FINAL Agenda

(Final agenda posted within 48 hours of the meeting in compliance with the Open Meetings Act).
Full Board Packet available for review at Agency office. Normal FOIA fees apply for copies.



Fox Waterway Agency Board of Directors Telephonic Board Meeting

Wednesday, April 22, 2020

7:00 P.M.

Zoom Conference Call

Zoom Conference Link: <https://zoom.us/j/97326494375?pwd=Y3lodWZobFISS1E1S2lENONOS0RtQT09>

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call	
2.0 Pledge of Allegiance	Director Haling
3.0 Approval of Minutes: February 26, 2020 and March 25, 2020 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 WRP: Blarney Island Boat Races	Director Hettermann
6.2 Motion to approve 2020 FWA Permanent budget in compliance with the Illinois Municipal Budget Act.	Director Meyer
6.3 Motion to discuss and approve Ordinance Amending Appendix A. Antique Watercraft Definition and Chapter 4, Section 4.03, User Permit Sticker Fees, Class D.	Director Stochl
6.4 Motion to discuss and approve changing FWA Employee Handbook for continued Cobra Health Coverage offering from 9 months to 12 months to reflect current state law.	Director Allen
6.5 Motion to discuss with possible action approval of modifications to Lease Agreement by and between Fox Waterway Agency and Studio Hotrods Roadhouse, LLC.	Director Hellyer
6.6 Motion to discuss and approve a temporary Declaration of State of Emergency for social distancing on the waterway due to the Coronavirus pandemic.	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
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