

FINAL Agenda

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Fox Waterway Agency Board of Directors Telephonic Board Meeting

Wednesday, May 27, 2020

7:00 P.M.

Zoom Conference Call

Zoom Conference Link:

<https://zoom.us/j/5653592270>

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: April 22, 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: Celebrate Fox Lake June 27, 2020.

Director Stochl

6.2 Motion to discuss and approve WRP: Village of Fox Lake 23rd Annual Cardboard Regatta August 16, 2020.

Director Stochl

6.3 Motion to discuss and approve WRP: Damyak Challenge July 18, 2020.

Director Hettermann

6.4 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

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 SESSIONMotion 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