

## 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, July 22, 2020

7:00 P.M.

Zoom Conference Call Link:

<https://zoom.us/j/5653592270?pwd=QnVoR04wdHNqOW1JT3NLdp0VDFGUT09>

In light of the current COVID-19 public health emergency, Governor J.B. Pritzker's Gubernatorial Disaster Proclamation, and the MHB's Continuation of Proclamation of Local Disaster Emergency in response thereto, the Board Chairman has determined that an in-person meeting is not practical or prudent because of the disaster. This meeting will be held remotely only. The public can observe and comment, when appropriate, by connecting online at <https://zoom.us/j/5653592270?pwd=QnVoR04wdHNqOW1JT3NLdp0VDFGUT09> or call the following to participate: 312-626-6799; the Meeting ID number is 5653592270 and the Password is: 07222020.

Recording Secretary: David McArdle

### Agenda Topics

#### 1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance	Director Haling
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3.0 Approval of Minutes: June 24, 2020 Board Meeting Minutes	Director Haling
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#### 4.0 Treasurer's Report & Acceptance of Bills & Other Financials

4.1 Approval of Treasurer's Report	Director Meyer
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4.2 Approval of Bills	Director Stochl
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4.3 A/R Report	Director Meyer
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#### 5.0 Old Business

5.1 Army Corps of Engineers update.	Director Stochl
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5.2 Update on headquarters wharf project and Wall Street Property development progress.	Director Allen
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#### 6.0 New Business

6.1 Motion to approve 2021 Advisory Committee Meeting Schedule	Director Hetterman
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6.2 Motion to approve 2021 Board Meeting Schedule	Director Haling
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6.3 Motion to approve 2021 FWA Holiday Schedule	Director Haling
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6.4 Motion to discuss and approve a donation of \$250 to Fleet 17 for Venetian Night, August 29, 2020.	Director Hellyer
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6.5 Motion to discuss and approve neighboring HQ's businesses signs to be installed below the soon to be installed FWA Channel sign.	Director Allen
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#### 7.0 Reports

7.1 Executive Director	Joe Keller
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7.2 Advisory Committee Reports and Recommendations	Randy Sweet, Chairman
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7.3 Field Superintendent Report	Rob Bowman
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A. Dredging Status

#### 8.0 Directors Reports

8.1 Directors	Directors, Haling, Stochl, Hettermann, Allen, Meyer and Hellyer
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8.2 Chairman	Chairman Blake
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#### 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
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10.0 Adjournment	Director Haling
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