

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, September 23, 2020

7:00 P.M.

Zoom Conference Call Link:

[09&sa=D&source=calendar&ust=1600892747908000&usg=AOvVaw0LL9YbwHSwGCPBrM7O vSC](https://zoom.us/j/5653592270?pwd=QnVoR04wdHNqOW1JT3NLdlpOVDFGUT09)

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=QnVoR04wdHNqOW1JT3NLdlpOVDFGUT09> or call the following to participate: 312-626-6799; the Meeting ID number is 565 359 2270 and the Password is: septfwa

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: August 26, 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 Meyer
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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 Wall Street Property development progress. Final update on headquarters wharf project .	Director Allen
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6.0 New Business

6.1 Motion to approve Metalmaster proposal in the amount NTE \$99,000.00 to construct new roof at FWA headquarters.	Director Hettermann
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6.2 Motion to discuss and approve final lease purchase agreement for 2015 John Deere 290 GLC Excavator NTE \$125,000.	Director Haling
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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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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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