

## FINAL Agenda



### Fox Waterway Agency Board of Directors Telephonic Special Meeting

Wednesday, March 25, 2020, 7:00 pm

Conference Call

45 S. Pistakee Lake Road

Fox Lake, IL 60020

**CALL IN INFORMATION: (425) 436-6356**

**ACCESS CODE: 386036**

Recording Secretary: David McArdle

### Agenda Topics

Pursuant to Governor Pritzker's March 16, 2020 Executive Order 2020-07 (COVID-19 Executive Order No. 5), Section 6, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by member of a public body are suspended. Specifically, the requirement that members of a public body must be physically present is suspended and the conditions limiting when remote participation is permitted are suspended. Further, Executive Order 2020-07 encouraged public bodies to provide video, audio, and/or telephone access to meetings. Finally, Executive Order 2020-07 prohibited public gatherings of 50 people or more for the duration of the Gubernatorial Disaster Proclamation and the White House has discouraged social gatherings of 10 people or more to limit the spread of the virus.

#### 1.0 Call to Order & Roll Call

#### 2.0 Treasurer's Report and Acceptance of Bills and Other Financials

##### 2.1 Approval of Treasurer's Report

##### 2.2 Approval of Bills- Item 4.0 on Agenda

##### 2.3 A/R Report

#### 3.0 Public Comment

please text your comments during the meeting to 847-366-9057 or email them to Joe at Joe@foxwaterway.com. Verbal comments will not be entertained. Follow ups will be permitted.

#### 4.0 Motion to approve payment of bills for the month and payments made since last meeting totaling \$399,554.73.

Director  
Meyer

#### 5.0 Motion to discuss the FWA Employee Handbook's Sick Leave Benefits and Federally Mandated Paid Leave for COVID-19 CORONA VIRUS after April 2nd, 2020.

Director  
Stochl

#### 6.0 Reports

Executive Director Keller; Advisory Committee Reports, Recommendations, Chairman Sweet; Field Superintendent Report, Rob Bowman.

#### 7.0 Directors and Chairman Reports

Directors: Haling, Stochl, Hetterman, Allen, Meyer and Hellyer  
Chairman Blake

#### 8.0 Public Comments

#### 9.0 Adjournment