

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, June 24, 2020

7:00 P.M.

Zoom Conference Call Link:

<https://zoom.us/j/5653592270?pwd=RTV5UDRRcXV3Q0lzSmI0NnBVVS9qdz09>

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=RTV5UDRRcXV3Q0lzSmI0NnBVVS9qdz09> or call the following to participate: 312-626-6799; the Meeting ID number is 5653592270 and the Password is: 06242020.

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: May 27, 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
5.3 Update on Studio Hotrods Roadhouse, LLC. lease modification with FWA.	Director Hellyer
6.0 New Business	
6.1 Discussion and approval of Governor's Channel project and revised 2020 Dredge Schedule.	Director Hettermann
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 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