

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, August 26, 2020

7:00 P.M.

Zoom Conference Call Link:

[a=D&source=calendar&ust=1598733846425000&usq=AOvVaw27YGIwYSqpqFD0Mxl7OJSY](https://zoom.us/j/5653592270?pwd=QnVoR04wdHNqOW1JT3NLdlp0VDFGUt09&usq=AOvVaw27YGIwYSqpqFD0Mxl7OJSY)

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=QnVoR04wdHNqOW1JT3NLdlp0VDFGUt09> or call the following to participate: 312-626-6799; the Meeting ID number is 565 359 2270 and the Password is: augustfwa.

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: July 22, 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 headquarters wharf project and Wall Street Property development progress.	Director Allen
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6.0 New Business

6.1 Motion to review Dam, Snell & Taveirne Management Letter.	Director Meyer
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6.2 Motion to approve 2019 audit from Dam, Snell & Taveirne.	Director Meyer
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6.3 Motion to discuss and possible approval the 2021 FWA Holiday schedule.	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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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. Executive Session will be conducted remotely via another link or call in number provided to the Board. No action will be taken by the Board in Open Session afterwards, the meeting will then be adjourned.	Director Haling
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10.0 Adjournment	Director Haling
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