

## 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, February 24, 2021

7:00 P.M.

Zoom Conference Call Link:

<https://zoom.us/j/96809185867?pwd=OHpkT1V2U3ppRzIzRWNEVGliROVIZz09>

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> or call the following to participate: 312-626-6799; the Meeting ID number is 968 0918 5867 Passcode: 569202

Recording Secretary: David McArdle

### Agenda Topics

<b>1.0 Call to Order &amp; Roll Call</b>	
<b>2.0 Pledge of Allegiance</b>	Chairman Blake
<b>3.0 Approval of Minutes: January 27, 2021 Board Meeting Minutes</b>	Director Haling
<b>4.0 Treasurer's Report &amp; Acceptance of Bills &amp; Other Financials</b>	
4.1 Approval of Treasurer's Report	Director Meyer
4.2 Approval of Bills	Director Meyer
4.3 A/R Report	Director Meyer
<b>5.0 Old Business</b>	
5.1 Army Corps of Engineers update.	Director Stochl
5.2 Update on Wall Street Property development progress.	Director Allen
<b>6.0 New Business</b>	
6.1 Discussion and final approval of Kris Pearson transferring to FWA Field Support role.	Director Stochl
6.2 Motion to approve Don Schnurr as a new member of the FWA Advisory Board.	Director Hettermann
6.3 Motion to discuss and approve WRP Damyak Challenge on July 17, 2021, and waive the sticker fees for participants in this charitable event.	Director Allen
6.4 Motion to discuss and approve the purchase of a 2019 Ecotec Dirt Trommel from Midwest Crusher and Screener in the amount of \$269,000.00.	Director Haling
6.5 Motion to discuss and approve Resolution for State of Illinois and Federal Surplus Property Program Participation.	Director Meyer
6.6 Motion to discuss and approve final 2021 Dredging Schedule.	Director Hellyer
<b>7.0 Reports</b>	
7.1 Executive Director	Joe Keller
7.2 Advisory Committee Reports and Recommendations	Pat Smarto, Chairman
7.3 Field Superintendent Report	Rob Bowman
<b>8.0 Directors Reports</b>	
8.1 Directors	Directors, Haling, Stochl, Hettermann, Allen, Meyer and Hellyer
8.2 Chairman	Chairman Blake
<b>Public Comments &amp; Presentations:</b>	
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
<b>10.0 Adjournment</b>	Director Haling