

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, April 28, 2021

7:00 P.M.

Zoom Conference Call Link:

[d3hvbWlwRXU2a3lmdz09&sa=D&ust=1619900001261000&usg=AOvVaw0Dt6EtTjWW-Y3UkMnxJBp4](https://zoom.us/j/5653592270?pwd=Z3hvbWlwRXU2a3lmdz09&sa=D&ust=1619900001261000&usg=AOvVaw0Dt6EtTjWW-Y3UkMnxJBp4)

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 962 5681 4260 Passcode: 358350

Recording Secretary: David McArdle

Agenda Topics

1.0 Call to Order & Roll Call

2.0 Pledge of Allegiance	Chairman Blake
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3.0 Approval of Minutes: March 24, 2021 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 and IDNR permit update.	Director Stochl
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5.1 Wall Street development and soil processing update.	Director Allen
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6.0 New Business

6.1 Motion to discuss and approve An Ordinance Amending the Fox Waterway Agency Code of Rules and Regulations to Add Chapter 13, Dredging Programs.	Director Haling
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6.2 Motion to discuss and approve Fee Structure for Dredging Programs.	Director Stochl
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6.3 Motion to discuss pursuing a change of the Advisory Board structure and By Laws.	Director Hettermann
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6.4 Motion to approve John Maguire as a new member of the FWA Advisory Board.	Director Hellyer
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6.5 Motion to discuss FWA investment policy.	Director Meyer
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7.0 Reports

7.1 Executive Director	Joe Keller
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7.2 Advisory Committee Reports and Recommendations	Pat Smarto, 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. Executive session to discuss selection of person to fill board member vacancy 5 ILCS 120/2(c)(3)	Director Haling
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10.0 Adjournment	Director Haling
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