

Agenda



Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Wednesday, January 24th, 2024

JCDLRA Boardroom

18901 B Street, Savanna, IL, 61074

Zoom Meeting Link

**<https://us02web.zoom.us/j/5791926975>
Meeting ID: 579 192 6975**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Approval of November Minutes**
- 6. Old Business**
 - A. Grant Update – CL9602-23-06 Consultant Selection
 - B. Transition Planning Update –
- 7. New Business**

- A. Bills over \$2,500 –
- B. Staff Reports
 - 1. Executive Director
 - a. Report/issues updates – Campground Water & Sewer
 - b. Correspondence – Eagles Landing Request Parcel 16
 - c. Property transfers –
 - d. Employment report-
 - 2. Deputy Director – 2024 Board Meetings & Holidays
 - 3. Bookkeeping – 2024 Budget Amendment
 - a. Bank account balances
 - b. CD Transfers
 - c. Cash flow
 - d. Budget update
 - e. Water/Sewer Income vs. Expenses
 - f. Outstanding Invoices-
- C. Board of Directors Reports
 - 1. Foreign Trade Zone #271 -
 - 2. Jo-Carroll Enterprise Zone -
 - 3. Other directors' reports –
- D. Attorney's Report: -
- E. Other new business –

8. Reports to the Board

- A. Site Manager / BRAC Environmental Coordinator –
- B. Tenants – Security Overview
- C. UMRI Port District –
- D. USFWS –
- E. Water/Sewer Operator Update –
- F. NWILED –
- G. Guests -

9. Public Comments

10. Executive Session

- a. 5 ILCS 120/2(5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

- b. 5 ILCS 120/2(11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

11. Motions from Executive Session (if any):

12. Adjournment