

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, March 2nd, 2022

Zoom Meeting

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

- I. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Approval of February Minutes**
- 6. Old Business**
 - A. Grant Update from Balcom Environmental
 - B. Transition Planning Update --
- 7. New Business**
 - A. Bills over \$2,500 -
 - B. Staff Reports
 1. Executive Director
 - a. Report/issues updates – 2022 Mowing, Workman’s Compensation Renewal, Executive Session Minutes
 - b. Correspondence –
 - c. Property transfers – Roads update
 - d. Employment report-

- 2. Deputy Director – USDA Climate-Smart Commodities, Paducah-McKracken Port
- 3. Bookkeeping –
 - 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 – Annual Employee Review
- D. Attorney's Report:
- E. Other new business –

8. Reports to the Board

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

9. Public Comments

10. Executive Session as permitted for the following under: ILCS 120/2 Open Meetings Act, section C.

(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

(6) The setting of a price for sale or lease of property owned by the public body.

11. Motions from Executive Session, if any

12. Adjournment