

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, December 2nd, 2020

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 November Minutes**
- 6. Old Business**
 - A. Grant Update –
 - B. Extension of Independent Contractor Agreement for Deputy Director
 - C. Transition Planning Update
 - Resolution #36 – Amended – Moratorium on Sale of LRA Property
- 7. New Business**
 - A. 2021 Election of Board Chairman and Vice Chairman
 - B. 2021 Board Meeting Dates and Holiday Schedule
 - A. Bills over \$2,500 -
 - B. Staff Reports
 1. Executive Director
 - a. Report/issues updates -
 - b. Correspondence –
 - c. Property transfers-
 - d. Employment report-
 2. Deputy Director
 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-
- D. Attorney's Report: County Road Vacation – IDOT Letter
- 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 –
 - * Investigation of Solar at Treatment Plant
- F. NWILED –
- G. Guests -

9. Public Comments

10. Executive Session as permitted for the following under: ILCS 120/2 (c) (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