

## Special Meeting 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, May 11th, 2021**

**Zoom Meeting**

**<https://us02web.zoom.us/j/5791926975>**

**Meeting ID: 579 192 6975**

**I. Call to Order**

**2. Roll Call**

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

**4. Motions from Executive Session, if any**

**5. Adjournment**