

# 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, February 7th, 2024**

**JCDLRA Boardroom**

**18901 B Street, Savanna, IL, 61074**

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**Zoom Meeting Link**

**<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 January Minutes**
- 6. Old Business**
  - A. Grant Update –
  - B. Transition Planning Update –
- 7. New Business**

- 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: -
- 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**

- 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**