

Agenda



Jo-Carroll Depot LRA Board of Directors
3651 Crim Drive
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Wednesday, August 5th, 2026

JCDLRA Boardroom

3651 Crim Drive, Savanna, IL, 61074

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 June Minutes**
- 6. Old Business**
 - A. Grant Update –
 - B. Depot Display Agreement -
- 7. New Business**

A. Bills over \$2,500 –

B. Staff Reports

1. Executive Director

- a. Report/issues updates –
- b. Caretaker Agreement -
- c. Correspondence –
- d. Property transfers –
- e. Employment report --

2. Deputy Director –

3. Bookkeeping –

- a. Bank account balances
- b. CD Transfers
- c. Cash flow
- d. Budget update – FY2026
- 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. Guests -

9. Public Comments

10. Adjournment