

Agenda



Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Tuesday, August 12th, 2025

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 July Minutes**
- 6. Old Business**
 - A. Grant Update –
 - B. Transition Planning Update –
 - C. Revisit Depot Display Agreement -

7. New Business

- A. Bills over \$2,500 –
- B. Staff Reports
 - 1. Executive Director
 - a. Report/issues updates – i). Lift moratorium on sale of property for 3234 McIntyre Rd
 - ii). Resolution 39: Signatory Authorization for Property Sales to UMRIPD
 - iii.) Sale of 3234 McIntyre Rd to UMRIPD
 - b. Environmental Services Cooperative Agreement
 - c. Correspondence –
 - d. Property transfers –
 - e. Employment report –
- C. Office Assistance - Advertisement
 - 1. Deputy Director – i.) DOE Project Update
 - ii.) DCEO Project Update
 - 2. Bookkeeping –
 - a. Bank account balances
 - b. CD Transfers
 - c. Cash flow
 - d. Budget update
 - e. Water/Sewer Income vs. Expenses
 - f. Outstanding Invoices-
- D. Board of Directors Reports
 - 1. Foreign Trade Zone #271 -
 - 2. Jo-Carroll Enterprise Zone -
 - 3. Other directors' reports –
- E. Attorney's Report: -
- F. 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. 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.

11. Motions from Executive Session

12. Adjournment