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, November 7th, 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 September 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 – Board Meetings & Holidays 2027
b. Caretaker Agreement -
c. Correspondence –
d. Property transfers – Parcel 8 Army to LRA / LRA to Eagles Landing
e. Employment report --

2. Deputy Director –

3. Bookkeeping –

a. Bank account balances
b. CD Transfers
c. Cash flow
d. Budget update & FY 2027
e. Water/Sewer Income vs. Expenses -
f. Outstanding Invoices-

C. Board of Directors Reports

1. Foreign Trade Zone #271 -
2. Jo-Carroll Enterprise Zone #95 -
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 – IEPA Compliance Evaluation Report for NPDES Permit (WWTP discharge)
F. Guests -

9. Public Comments

10. Adjournment