

## **Agenda**



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

**3:00 p.m., Thursday, September 4th, 2025**

**JCDLRA Boardroom**

**3651 Crim Drive, 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 August Minutes**
- 6. Old Business**
  - A. Grant Update – OLDCC, RTA, PIDP
  - B. Transition Planning Update –
  - C. Revisit Depot Display Agreement –

## **7. New Business**

- A. Bills over \$2,500 – General Liability Insurance Policy through CRC Group – Bauer Agency \$8,140

- B. Staff Reports

- 1. Executive Director

- a. Report/issues updates – Winter plowing, Admin assistance, Financial files through FY17
    - b. ESCA Update-
    - c. Correspondence – Inserv request to install a temporary building to expand cleaning capabilities during the upcoming winter months. Phase 2 additional rail
    - d. Property transfers –
    - e. Employment report --

- 2. Deputy Director – i.) DOE Project Update

- ii.) DCEO Project Update

- 3. Bookkeeping –

- a. Bank account balances
    - b. CD Transfers
    - c. Cash flow
    - d. Budget update
    - e. Water/Sewer Income vs. Expenses
    - f. Outstanding Invoices-
    - g. FY24 Financial Statement Review

- 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. Executive Session**

- A. 5 ILCS 120/2(e) - 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)(c) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

**11. Motions from Executive Session**

**12. Adjournment**