



Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: August 7th, 2025

Time: 1:00 p.m. CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

Zoom Meeting Link
<https://us02web.zoom.us/j/5791926975>

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of July Meeting Minutes
- V. On-going Business
 - a. Port Master Plan: Update
 - b. Capital Improvement Program: Update
- VI. New Business
 - a. Bills over \$2500 – 3234 McIntyre Rd Closing

- b. Resolution 2025/1: Signatory Authorization for Property Purchase
- c. Purchase of 3234 McIntyre Road from JCDLRA

VII. Reports

- a. Secretary:
- b. Treasurer:
- c. Jo Carroll Local Redevelopment Authority:

VIII. Public Comment

IX. Executive Session

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.

X. Motions from Executive Session

XI. Adjournment