



Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: March 5th, 2026

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 January Meeting Minutes
- V. On-going Business
 - a. Port Master Plan: Presentation by Alan Myers, WSP
 - b. Capital Improvement Program: Update
- VI. New Business

a. Bills over \$2500 –

Chastain & Associates - \$2,952.60 – Invoice 9427-06 - CIP Funds

Valu Pros - \$9,000 – Invoice VP-25-210 -CIP Funds

Valu Pros - \$9,000 – Invoice VP-25-211 – CIP Funds

b. Resolution: 2025/2: Signatory Authorization for Property Purchases

c. Purchase of Riverview Campus Lots 1 & 2 from JCDLRA

d. Purchase of 3077 School Lane from Camille Rangel

e. Purchase of 3231 McIntyre Road from Camille Rangel

f. UMRIPD Website

VII. Reports

a. Secretary:

b. Treasurer:

c. Jo Carroll Local Redevelopment Authority:

VIII. Public Comment

IX. Adjournment