



**Upper Mississippi River International Port District**

**BOARD MEETING AGENDA**

Date: November 13th, 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 September Meeting Minutes
- V. New Business
  - a. Seating of New Commissioner -
  - b. Bills over \$2500 –
- VI. On-going Business

- a. Port Master Plan: Update
- b. Capital Improvement Program: Update

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