

Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: January 25th, 2024

Time: 13:00 CDT

Location: Board Room
18901 B St
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 November 30th and December 28th Meeting Minutes
- V. On-going Business
 - a. Port Master Plan: Update
 - b. Capital Improvement Program: Authorization to negotiate project scope/contract
 - c. Asset Recovery: Update
 - d. Ethics Officer: Update
 - e. UMRIPD Restatement of Historical Financial Statements: Update
- VI. New Business
 - a.
 - b.
- VII. Reports
 - a. Secretary:
 - b. Treasurer: Payment of Arnt Fox Schiff invoice
 - c. Jo Carroll Local Redevelopment Authority

VIII. Public Comment

IX. Executive Session

- a. 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.
- b. 5 ILCS 120/2(11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

X. Motions from Executive Session

XI. Adjournment