

# Upper Mississippi River International Port District

## BOARD MEETING AGENDA

Date: July 27, 2023

Time: 13:00 CDT

Location: Board Room  
18901 B St  
Savanna, IL 61074

- I. Call to Order / Roll Call
- II. Approval of the Agenda
- III. WSP Presentation
- IV. On-going Business
  - a. Delegate authority to one Commissioner to run point and make project-level decisions on IDOT grant work
  - b. Asset Recovery / CMS update
  - c. Revoke UMRIPD place of business status for residences of current Commissioner Francis and former Commissioners Stier, Jahnke, and Brunner
  - d. Discussion of Appointment of Ethics Officer
  - e. Savanna Industrial Park security update
- V. New Business
  - a. Access to PO Boxes (Scales Mound and Naperville)
  - b. Discuss changes to UMRIPD internet domain and website
- VI. Reports
  - a. Treasurer
    1. 3242 McIntyre Rd mortgage balloon payment
    2. Provide online banking access to Mara Roche
    3. Banker(s) - discuss changing First State Bank from personal to business account (necessary for a line of credit)
    4. Authorize reimbursement(s) to LRA for IDOT grant funds and discuss upcoming amounts due for WSP consulting work
    5. Restatement of financials - resolve to take all necessary actions to obtain access to all electronic records from former Treasurer Jahnke

and any delegates who may have had access to financial records of UMRIPD

6. GATA filing

b. Legal Counsel

VII. Meeting Schedule

a. Finalize monthly board meetings for remainder of 2023

VIII. Reminders

a. Open Meetings Act Training

IX. Public Comment

X. 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.

XI. Adjournment