

# Upper Mississippi River International Port District

## BOARD MEETING AGENDA

Date: September 7, 2023

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 June 2023 and July 2023 Meeting Minutes
- V. On-going Business
  - a. Approval of Port Master Plan Contract Amendment
  - b. Capital Improvement Program
    1. Review and Decision on Consulting Proposals
    2. Utilities at Savanna Industrial Park
    3. Rail services at Savanna Industrial Park
  - c. USFWS
  - d. Asset Recovery
  - e. Revoke any prior actions of the Board that attempt to authorize acquisition of assets by Commissioners
  - f. Restatement of UMRIPD historical financial statements
  - g. Ethics Officer
  - h. UMRIPD legal counsel
  - i. UMRIPD domain and website
  - j. Port Administrator training (International Association of Maritime and Port Executives)
  - k. Security at Savanna Industrial Park
- VI. New Business

- a. Nominations and Vote for Secretary
- b. \$200,000 claim and threatened litigation by former counsel Dave Albee
- c. 3234 McIntyre Road
  - i.) Utility disconnection
  - ii.) Balloon payment
- d. Discuss changes to UMRIPD internet domain and website

VII. Reports

- a. Secretary
- b. Treasurer
- c. Legal Counsel
- d. 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