

Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: December 28th, 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 November Meeting Minutes
- V. On-going Business
 - a. Port Master Plan: Update
 - b. Capital Improvement Program: Update
 - c. Asset Recovery: Update
 - d. Ethics Officer: Update
 - e. UMRIPD Restatement of Historical Financial Statements: Update
- VI. New Business
 - a. Resignation: Commissioner Larsen
 - b. Election of Chairperson
- VII. Reports
 - a. Secretary
 - b. Treasurer
 - 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