

Notice of Meeting

May 7, 2024

Please note that the
Upper Illinois River Valley
Development Authority Board of
Directors will meet In-Person at 12pm
(Noon) on

Tuesday, May 14, at
the dual locations

of

**Lake County Partners, 1 Overlook Point, Suite 280,
Lincolnshire, IL and
The Grundy Bank, 201
Liberty Street, Morris, IL**

A Zoom and Audio Connection will also be
available for additional guests, but in- person
attendance is required in compliance with State
law.

Join Zoom Meeting

<https://us06web.zoom.us/j/85708736118?pwd=HoVjz35W4w1mLZf5jrKMNFfCCbn8zK.1>

Meeting ID: 857 0873 6118

Passcode: 976906

One tap mobile
+1-312-626-6799



The Upper Illinois
River Valley Development
Authority

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**Upper Illinois River Valley
Development Authority Board of
Directors Meeting
Tuesday, May 14, 2024, 12:00 p.m.
Lincolnshire/Morris, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report
 - a. Approval of previous meeting minutes including that of April 2, 2024
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Ethics Act Training/Supplemental Statement of Economic Interest
- VII. Old Business
 - a. Prevailing Wage Discussion
- VIII. New Business
 - a. Ordinance 24-006 – RLB Entertainment Enterprise Zone Project – Round Lake Beach, IL (Lake)
 - b. Ordinance 24-007 – Helukable USA Inc Enterprise Zone Project – West Dundee, IL (Kane)
 - c. Round Table Discussion of Potential Projects
- IX. Announcements –
Next Meetings
Jun 11, 2024, Tuesday, Board Meeting – If needed
Jul 9, 2024, Tuesday, Board Meeting – If needed
August 13, 2024, Tuesday, Board Meeting – If needed
- X. Public Comments
- XI. Adjournment