

Notice of Meeting

February 4, 2025

Please note that the
Upper Illinois River Valley Development
Authority Board of Directors will meet In-
Person at 12pm (Noon) on
Tuesday, February 11, 2025,
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 of Board
members is required in compliance with State law.

Join Zoom Meeting

<https://us06web.zoom.us/j/84039584563?pwd=0vdwpQqkXqdHxGZr2xKW8HKtB4a9jO.I>

Meeting ID: 840 3958 4563

Passcode: 979633

One tap mobile

+1-312-626-6799

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 October 1, 2024
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Ethics Act Training/Supplemental Statement of Economic Interest
- VII. Old Business
- VIII. New Business
 - a. **Ordinance No. 25-001** - An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the Kendall Hospitality Project Yorkville, IL (Kendall)
 - b. **Ordinance No. 25-002** – An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the CHAKRA 360 LLC (Breybourne Cricket Stadium) Project Oswego, IL (Kendall)
 - c. **Ordinance No. 25-003** - An Ordinance to add territory to the UIRVDA Enterprise Zone on behalf of the 317 Mendota LLC project, Mendota IL (LaSalle)
 - d. **Resolution 25-004** - A Resolution of Intention of the Upper Illinois River Valley Development Authority to Issue Educational Facility Revenue Bonds in an Aggregate Principal Amount of Not to Exceed \$10,000,000 to finance costs of the acquisition, construction, rehabilitation and equipping of certain facilities located at the Cambridge Lakes Learning Center campus in the City of Pingree Grove, Kane County, Illinois, owned by Northern Kane Educational Corp., an Illinois not for profit corporation; and Authorizing the Execution of a Memorandum of Agreement between said Authority and corporation; and Related Matters. (Kane)
 - e. **Resolution No. 25-005** – A Resolution regarding the use of Prevailing Wage on Enterprise Zone projects
 - f. **Resolution No 25-006** – A Resolution Regarding the Scheduling of Meetings 2025-2026
 - g. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - March 11, 2025, Board Meeting – If needed
 - April 8, 2025, Board Meeting – If needed
 - May 13, 2025, Board Meeting – If needed
- X. Public Comments
- XI. Adjournment