

Notice of Meeting

February 3, 2026

Please note that the
Upper Illinois River Valley Development Authority Board
of Directors will meet In- Person at 12:00 pm on
Tuesday, February 10, 2026, at
The Grundy Bank,
201 Liberty Street, Morris, IL 60450

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/84068376152?pwd=wbnouhkutbb50pEdz1KJTZRvfaR5da.1>

Meeting ID: 840 6837 6152

Passcode: 312284

One tap mobile

+1-312-626-6799

If you have any questions, please call Warren Ribley at 217-836-9553.



The Upper Illinois
River Valley Development
Authority

HQ Address: 321 West Main Street • Suite
124 • Ottawa, IL 61350
Mailing Address: PO Box 9079 •
Springfield, IL 62790
Tel: 866-325-7525 • www.uirvda.com

Upper Illinois River Valley Development Authority Board of Directors Meeting
Tuesday, February 10, 2026, 12:00 p.m.
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 January 13, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-003 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority on behalf of the Bath Concepts Industries Inc Project, Village of Libertyville, Lake County)
 - b. Ordinance No. 26-004 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority on behalf of the BEI Commercial Real Estate Project, City of Batavia, Kane County)
 - c. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - March 10, 2026, Board Meeting-
If needed
 - April 14, 2026, Board Meeting-
If needed
 - May 12, 2026, Board Meeting- If

needed

X. Public Comments

XI. Adjournment