

Notice of Meeting

March 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, March 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/86321356801?pwd=FhS5y2Th3AkPnSPmVO4qyV5jFzogvb.1&jst=2>

Meeting ID: 863 2135 6801

Passcode: 277015

One tap mobile
+1-312-626-6799

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

**Upper Illinois River Valley Development
Authority Board of Directors Meeting
Tuesday, March 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 February 10, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-005 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority on behalf of the Learning Resources Inc and hand2mindl Inc Project (Village of Vernon Hills, Lake County)
 - b. Resolution No. 26-006 – A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$13,000,000 REVENUE BONDS (FOX VALLEY FAMILY YMCA PROJECT), SERIES 2026, OF THE UPPER ILLINOIS RIVER VALLEY DEVELOPMENT AUTHORITY FOR THE PURPOSE OF MAKING A LOAN TO FOX VALLEY FAMILY YMCA, AN ILLINOIS NOT-FOR-PROFIT CORPORATION; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT SETTING FORTH THE TERMS OF AND THE SECURITY FOR THE BONDS; AND VARIOUS OTHER DOCUMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; AUTHORIZING THE TERMS AND SALE OF THE BONDS; REPEALING ALL RESOLUTIONS OR PORTIONS OF RESOLUTIONS IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE; AND CONCERNING RELATED MATTERS.
 - c. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - April 14, 2026, Board Meeting- If needed
 - May 12, 2026, Board Meeting- If needed
 - June 9, 2026, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment