Notice of Meeting

November 4, 2026

Please note that the
Upper Illinois River Valley Development Authority Board of Directors will meet In- Person at 12:00 pm on
Tuesday, November 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

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

The Upper Illinois River Valley Development Authority

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Upper Illinois River Valley Development Authority Board of Directors Meeting
Tuesday, November 10, 2026, 12:00 p.m.
Morris, Illinois

A G E N D A

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 13, 2026
V. Treasurer's Report
VI. Committee Reports
   a. Operations Report
      i. Status Update on Pending Projects
      ii. Update on Financial Reserve Policy
VII. Old Business
VIII. New Business
   a. Ordinance No. 26-035 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the AFC Materials Project (Lake in the Hills, McHenry County)
   b. Resolution No. 26-036 – An Inducement Bond Resolution for an Industrial Revenue Bond in an amount to not exceed $4,000,000 on behalf of AFC Materials (Lake in the Hills, McHenry County)
   c. Ordinance No. 26-037 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the City of Sandwich and the Stage 2 Project (Sandwich, Kendall County)
   d. Ordinance No. 26-038 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the American China Project (Antioch, Lake County)
   e. Ordinance No. 26-039 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Libertyville Partners Project (Innovation Park, Libertyville, Lake County)
   f. Resolution No. 26-040- A Resolution regarding the Schedule of Meetings 2027-2028
   g. Round Table Discussion of Potential Projects
IX. Announcements – Next Meetings
   December 8, 2026, Board Meeting - If needed
   January 12, 2027, Board Meeting - If needed
   February 9, 2027, Board Meeting - If needed
X. Public Comments
XI. Adjournment