

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • APRIL 18, 2019
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF JANUARY 31, 2019 (1Q/2019) BOARD MEETING MINUTES
- IV. TREASURY REPORT
 - A. Expenses – 1Q (January –March 31, 2019) Reimbursement
 - B. Revenue
 - 1. Property Tax Distribution
 - 2. Interest
- V. REVIEW & APPROVAL OF PROJECT APPLICATION FEE
- VI. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VII. EXECUTIVE SESSION *To consider the appointment, employment, compensation, discipline, performance, or dismissal of an employee of the public body or legal counsel for the public body pursuant to section 2C1 of the open meetings act; the purchase or lease of real property for the use of the public body pursuant to section 2C5 of the open meetings act; or pending probable litigation pursuant to section 2(c)11 of the open meetings act.*
- VIII. OLD/NEW BUSINESS
 - A. Next quarterly meeting – July 18, 2019
 - B. Board Member Comments
 - C. Other
- IX. ADJOURNMENT