

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • OCTOBER 31, 2019
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF JULY 18, 2019 (3Q) BOARD MEETING MINUTES
- IV. TREASURY REPORT
 - A. Expenses – 3Q (July 01 – September 30, 2019) Reimbursement
 - B. Revenue
 - 1. Property Tax Distribution
 - 2. Project Application Fees
 - 3. Interest
- V. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VI. OLD/NEW BUSINESS
 - A. EZ Calculation Set-up – McDonough County Clerk
 - B. Next Board Meeting: January 16, 2020
 - C. Other
- 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. ADJOURNMENT