

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • JANUARY 16, 2020
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. AFFIRMATION OF BOARD MEMBER TERMS – (2020-2022)
 - A. McDonough County – Todd Hamilton
- IV. APPROVAL OF OCTOBER 31, 2019 (4Q/2019) BOARD MEETING MINUTES
- V. TREASURY REPORT
 - A. Expenses – 4Q/2019 (October 01-December 31, 2019) Reimbursement
 - B. Annual Administration Fee
 - C. Revenue
 1. Property Tax Distributions
 2. Project Application Fees
 3. Interest
- VI. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VII. OLD/NEW BUSINESS
 - A. Next quarterly meeting—April 16, 2020
 - B. Other
- I. 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