

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
4PM • THURSDAY • OCTOBER 21, 2021
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CITY OF MACOMB APPOINTMENT OF BOARD MEMBER VACANCY – (3 YR TERM/2021-2023)
- IV. APPROVAL OF JULY 15, 2021 (3Q/2021) BOARD MEETING MINUTES
- V. TREASURY REPORT
 - A. Expenses
 - 1. 3Q/2021 (July-September 2021) Reimbursement
 - B. Revenue
 - 1. Project Application Fees
 - 2. Property Tax Installment
 - 3. Interest
- VI. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VII. OLD/NEW BUSINESS
 - A. Next Quarterly Meeting: January 20, 2022
 - B. Other
- VIII. 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.*
- IX. ADJOURNMENT