

MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD
9AM • THURSDAY • APRIL 28, 2022
1406 EAST CARROLL STREET
MACOMB, ILLINOIS

A G E N D A

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF JANUARY 27, 2022 (1Q/2022) BOARD MEETING MINUTES
- IV. TREASURY REPORT
 - A. Expenses
 - 1. 1Q/2022 (January-March 2022) Reimbursement
 - B. Revenue
 - 1. Project Application Fees
 - 2. Interest
- V. GOVERNING UNITS UPDATE
 - A. Bushnell
 - B. Macomb
 - C. McDonough County
- VI. OLD/NEW BUSINESS
 - A. Future Meeting Dates/Structure
 - B. 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