MACOMB/BUSHNELL ENTERPRISE ZONE MANAGEMENT BOARD 9AM • THURSDAY• OCTOBER 27, 2022 1406 EAST CARROLL STREET MACOMB, ILLINOIS

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF JULY 21, 2022 (3Q) BOARD MEETING MINUTES
- IV. TREASURY REPORT
 - A. Expenses
 - 1. 3Q/2022 (July-September) 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. Next meeting: January 19, 2023
 - 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