

Notice of Meeting

May 8, 2023

Please note that the next meeting
of the Will Kankakee Regional
Development Authority

will be held on

Thursday,

May 11, 2023

at

1:00 p.m.

at the

Will County Center for Economic
Development

203 N. Ottawa Street, Suite 100,
Joliet, IL 60432

This will be an in-person meeting. If you have any
questions, please call

Warren Ribley at 866-325-7525



<https://wkrda.com>

**Will Kankakee Regional Development Authority
Board of Directors Meeting
Thursday, May 11, 2023, 1:00 p.m.
Joliet, Illinois**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Secretary's Report- Approval of the Minutes of the April 25, 2023 Board Meeting
- V. Treasurer's Report (Suspend-Bank Balance \$2195.53)
- VI. Operations Report- See below

- VII. Old Business
 - a. Staffing Consideration
 - b. Resolution No. 23-005 – A Resolution Regarding a Policy for the Retention of Records
 - c. Resolution No. 23-007 – A Resolution Regarding the Scheduling of Meetings
 - d. Ducere Terminal- Update

- VIII. New Business
 - a. Discussion of a process for the hiring of an Executive Director and action items needed to implement the process.
 - b. Retention of Records- Adoption of Resolution No. 23-005
 - c. Scheduling of Meetings- Adoption of Resolution No. 23-007

- IX. Announcements
 - a. Next Meetings
TBD

- X. Public Comments
- XI. Adjournment