

Notice of Meeting

July 26, 2023

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

will be held on

Thursday,
August 3, 2023

at

11:30 a.m.

at the

Will County Center for
Economic Development
203 N. Ottawa Street, Suite 110,
Joliet, IL 60432

This will be an in-person meeting.



<https://wkrda.com>

**Will Kankakee Regional Development Authority
Board of Directors Meeting
Thursday, August 3, 2023, 11:30 a.m.
Joliet, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Resolution of Appreciation for Director Montele Crawford's service
- V. Introduction of New Director, Janet Blue (Governor Appointee)
- VI. Election of Secretary
- VII. Executive Session Pursuant to 5 ILCS 120/2(c)(1) Regarding Personnel:
Candidate 1 interview for WKRDA Executive Director position and
general discussion regarding hiring for this role.
- VIII. Motion To Return to Open Session
- IX. Action Resulting From Executive Session, if any
- X. RECESS FOR LUNCH BREAK
- XI. Secretary's Report- Approval of the Minutes of the June 22, 2023 Board
Meeting
- XII. Treasurer's Report
- XIII. Operations Report
- XIV. Old Business
 - a. Status of legal review of Inducement Resolution related to Ducere
Terminal project
 - b. Ducere Terminal update
- XV. New Business
 - a. Roundtable Discussion of Projects
- XVI. Announcements
 - a. Next Meetings
August 24, 2023 as needed
September 28, 2023 as needed
- XVII. Public Comments
- XVIII. Executive Session Pursuant to 5 ILCS 120(c)(1) Regarding Personnel:
Candidate 2 interview for WKRDA Executive Director position and
general discussion regarding hiring for this role.
- XIX. Motion to Return to Open Session
- XX. Action Resulting from Executive Session, if any
- XXI. Adjournment