

# AGENDA

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## JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Monday, March 2, 2026 at 6:00 PM

Planning & Development - Conference Room  
1 Commercial Drive, Hanover, IL 61041

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 950 4911 0807

Password: 146670

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**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

**A. Review and approve the minutes of the February 2, 2026, Executive Committee meeting**

**IV. Citizens' Comments**

*In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.*

**V. Unfinished Business**

**A. FY2025/FY2027 Strategic Goals**

**B. Update on Freedom of Information Act (FOIA) Requests**

**C. Discussion and possible action to recommend an Ordinance Amending the Code of Ordinances Title 1 Administration, Chapter 5 County Board Organization and Operation Meetings; Rules of Order and Procedure, Section 21 Committees**

**VI. New Business**

**A. Discussion and possible action to recommend establishing an Ad-Hoc Watershed Planning Committee**

**B. Discussion and possible action to recommend a County Board Technology Equipment Policy to supersede P2009-3 Paperless Packet Policy**

**C. Discussion and possible action to recommend a Meeting Recordings & Distribution of Unapproved Minutes Policy to supersede P2010-2 Distribution of Unapproved Meetings Minutes & Audio Recordings Policy**

**VII. Closed Session**

**VIII. Reconvene to Open Session**

**IX. Possible Actions as a Result of Closed Session**

**X. Reports**

**A. County Administrator**

**XI. Citizens' Comments**

**XII. Committee Member Concerns**

**XIII. Adjourn**

**Next committee meeting is Monday, April 6th at 6:00 p.m. at the Jo Daviess County Courthouse**