

AGENDA

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JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Monday, May 4, 2026 at 6:00 PM

Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 950 4911 0807

Password: 146670

I. Call to Order

II. Roll Call

III. Approval of Minutes

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

B. Review and approve the minutes of the April 6, 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 on an Ordinance Establishing Salaries of Elected Officials County Clerk and Recorder, County Treasurer, and Clerk of the Circuit Court

VI. New Business

A. Discussion and possible action to recommend a Resolution Amending R2025-21 to Authorize FY2026 Loans to Transit Fund (071) from Contingency Fund (016)

B. Discussion and possible action to recommend a Resolution to Establish County Board Committee Governance Framework

C. Discussion and possible action to recommend approving a County Board Standing & Special Committee Governance Policy

VII. Closed Session

A. Closed Session Minutes section 2(c)21

"Discussion of minutes of meetings lawfully closed under the Act, whether for purpose of approval by the body of the minutes or semi-annual review fo the minutes as mandated by Section 2.06."

Topic of discussion: Review of closed session minutes.

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: Monday, June 1, 2026 at 6:00 p.m.