

AGENDA

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JO DAVIESS EXECUTIVE COMMITTEE

Monday, August 4, 2025 at 6:00 PM

Jo Daviess County Administrative Offices
Former Galena Primary School, 219 Kelly Lane, 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 July 1, 2025 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. Questions must go through the presiding officer.

V. Unfinished Business

A. FY2025/FY2027 Strategic Goals

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

VI. New Business

A. Presentation on Civic Plus Agenda & Meeting Management software

B. Discussion and possible action to recommend the approval of a Courthouse Facilities Standard Policy

C. Discussion and possible action to recommend the approval of a revised Travel & Business Expense Policy

D. Discussion and possible action to recommend issuing a Request for Proposal (RFP) for Grant Consulting & Strategic Planning Services

VII. Closed Session

A. Purchase/lease property section 2(c)5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

1. Topic of Discussion: Parking Lot Purchase

B. 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 of the minutes as mandated by Section 2.06."

1. Topic of Discussion: The review of closed session minutes

VIII. Possible Actions as a Result of Closed Session

IX. Reports

A. Stockton Industrial Park Feasibility Study Proposal

X. Citizens' Comments

XI. Board Member Concerns

XII. Adjourn

Next committee meeting: Tuesday, September 2, 2025 at 6:30 p.m.