

# AGENDA

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## JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Tuesday, September 2, 2025 at 6:30 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

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I. Call to Order

II. Roll Call

III. Approval of Minutes

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 by Wendy Clark, City of Galena resident: Blackjack Realignment Project Concerns

B. Discussion and possible action to recommend an Ordinance Amending Title 1, Chapter 5, Section 22 Visitors of the Jo Daviess County Code of Ordinances

C. Discussion and possible action to recommend the approval of travel expenses not to exceed \$2,500.00 for the Ad-Hoc Mental Health Chairperson Lynn Gallagher to attend the MHA National Conference in Washington D.C. October 15-18, 2025

D. Discussion and possible action to recommend an audit engagement letter with Lauterbach & Amen, LLP for professional audit services at an all-inclusive maximum price for fiscal years ending November 30, 2025 (\$57,500), November 30, 2026 (\$59,800), November 30, 2027 (\$62,200), with a County option of two (2) additional years for fiscal years ending November 30, 2028 (\$64,700) and November 30, 2029 (\$67,200)

VII. Closed Session

VIII. Reconvene to Open Session

IX. Possible Actions as a Result of Closed Session

X. Reports

XI. Citizens' Comments

XII. Committee Member Concerns

XIII. Adjourn

Next meeting will be Thursday, September 25, 2025, at 5:30 p.m., for the Joint Budget Review meeting with Development & Planning, Executive, and Finance, Tax & Budgets Committees