

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, February 3, 2025 at 6:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

Zoom Information:

<https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09>

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 950 4911 0807

Password: 146670

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the January 7, 2025 Executive Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) Discussion and possible action to schedule the 2025 County Board Retreat Special Meeting on May 14, 2025 at the Elizabeth Community Building starting at 5:30 p.m.
- b) Discussion and possible action to recommend a Resolution to Establish an Ad-Hoc Community Growth Committee
- c) Discussion and possible action to recommend a Resolution to Establish an Ad-Hoc Zoning Committee
- d) Discussion and possible action to recommend establishing a budget for per diem and mileage for the Ad-Hoc Zoning Committee to be paid from the Contingency Fund (016)

7) Closed Session

a) Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Topic of discussion: County Engineer Search

b) Closed session minutes section 2(c)21

"Discussion of minutes of meetings lawfully closed under this 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." Topic of discussion: The review of closed session minutes.

8) Possible Action as a Result of Closed Session

9) Reports

- a) County Administrator

10) Citizens' Comments

11) Board Member Concerns

12) Adjourn

Next committee meeting Monday, March 3, 2025 at 6:30 p.m.