

AGENDA

REVISED

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, February 7, 2023 at 6:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

- 1) The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
- 2) Exit down hall in either direction.
- 3) After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a. **To open pull Fire Alarm.**
- 4) A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
- 5) On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- 6) Do not use elevator in case of fire.

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
 - a) Minutes of the January 3, 2023 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans – Update status
 - b) Update on Jo Daviess County FOIA requests
 - c) Compensation Plan Update
6. New Business
 - a) Discussion and possible action on a Presentation by Nancy Sylvester regarding Parliamentary Procedures & Boardmanship at a cost not to exceed \$2,500.00 plus mileage to be paid from line item (001-40102-501).
 - b) Discussion and possible action on renewal of Pollution Liability Insurance with Westchester Environmental – Illinois Union Insurance Company at a cost of \$3,912.00 to be paid from line item 017-48118-721.
7. Closed Session
 - a) Collective bargaining section 2(c)5
“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
Topic of discussion: Salary schedules for one or more classes of employees
8. Possible action as a result of closed session.
9. Staff Reports

AGENDA

- a) County Clerk/Recorder
- b) County Administrator

- 10. Summary of Committee Activities
- 11. Citizens Comments
- 12. Board Member Concerns
- 13. Next regular meeting – Tuesday, March 7, 2023
- 14. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

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

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 950 4911 0807

Password: 146670

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov