

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, March 5, 2024 at 6:30 p.m.

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

Meeting is Accessible 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 February 6, 2024 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - b) Update on Jo Daviess County FOIA requests
 - c) Courthouse Project Update and possible action
 - d) Discussion and possible action on an Ordinance Authorizing the Operation of Non-Highway Vehicles on County Roads (Postponed from the January 2, 2024, meeting of the Executive Committee)
6. New Business
 - a) Discussion and possible action on an Intergovernmental Agreement between the Counties of Carroll, Jo Daviess and Stephenson and the Regional Office of Education #8 for Carroll, Jo Daviess and Stephenson Counties
7. Staff Reports
 - a) County Clerk/Recorder
 - b) County Administrator
8. Summary of Committee Activities
9. Citizens Comments

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10. Board Member Concerns
11. Next regular meeting – Tuesday, April 2, 2024
12. 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