

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, March 6, 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 February 7, 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
 - d) Courthouse Project Update
6. New Business
 - a) Discussion and possible action on P2017-1 Fixed Asset Management Policy
7. Closed Session
 - i. 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."
Topic of discussion: Purchase of property, Galena, IL
 - ii. Closed session minutes section 2(c)21
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes 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.

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9. Staff Reports
 - a) County Clerk/Recorder
 - b) County Administrator
10. Summary of Committee Activities
11. Citizens Comments
12. Board Member Concerns
13. Next regular meeting – Tuesday, April 4, 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