

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING OF THE JO DAVIESS COUNTY BOARD

Thursday, March 24, 2022 at 5:00 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 exit using the doors on the Meeker Street side **or** continue to the first floor to exit the building.
6. Do not use elevator in case of fire.

1. Call to Order

2. Roll Call

3. Citizens' comments

4. Unfinished Business

5. New Business

6. 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: Planning & Development Administrator/Advance Step Hire

7. Possible action as a result of closed session.

- a) Discussion and possible action on Planning & Development Administrator/Advance Step Hire

8. Citizens' Comments.

9. Board Member Concerns

10. Adjourn

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11. Next regular meeting – April 5, 2022.

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

<https://us06web.zoom.us/j/87606954468?pwd=T3ZvU25kYXBLN2pIc3ltM0VLTed0Zz09>

Call in Number: 1(312)626-6799 US

Meeting ID: 876 0695 4468

Passcode: 292782

Call-in information is also available on the JDC website at www.jodaviess.org