

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, May 5, 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>

[JaDhxQVRuZzdTMUZ3dStOVU1vQT09](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

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- 1) Call to Order
 - 2) Roll Call
 - 3) Approval of Minutes
 - a) Review and approve minutes of the April 1, 2025 Executive Committee meeting
 - 4) Citizens' Comments
 - 5) Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - 6) New Business
 - a) Presentation by Brad Petersburg regarding the Blackjack Watershed and Blackjack Road
 - b) Discussion and possible action to recommend a letter of support for the development of a Stockton Industrial/Commercial Business Complex
 - 7) Closed Session
 - C. 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: Parking lot purchase
 - 8) Possible Action as a Result of Closed Session
 - 9) Reports
 - a) County Administrator
 - 10) Citizens' Comments
 - 11) Committee Member Concerns
 - 12) Adjourn

Next committee meeting Monday, June 2, 2025 at 6:30 p.m.