

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, June 2, 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 May 5, 2025 Executive Committee meeting
 - 4) Citizens' Comments
 - 5) Unfinished Business
 - a) Update on FOIA Requests
 - 6) New Business
 - a) Discussion and possible action to recommend a Resolution to Dissolve the Jo Daviess County Claims Committee
 - b) Discussion and possible action to recommend the approval of a Memorandum of Understanding between Jo Daviess County and the City of Galena regarding the Blackjack Road Realignment Project
 - 7) 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: Staff Engineer Position
 - 8) Reports
 - a) County Administrator
 - 9) Citizens' Comments
 - 10) Committee Member Concerns
 - 11) Adjourn

Next committee meeting Monday, July 1, 2025 at 6:30 p.m.