

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, July 1, 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

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the June 2, 2025 Executive Committee meeting
- b) Review and approve minutes of the June 10, 2025 Claims Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) Discussion and possible action on prioritizing the FY25-26 Strategic Goals and Plans (*Referred by County Board action on June 10, 2025*)
- b) Update on Freedom of Information Act (FOIA) Requests

6) New Business

- a) Discussion and possible action to enhance County grant services
- b) Discussion and possible action to recommend rescinding P2019-10 Courthouse Parking Policy
- c) Discussion and possible action to recommend approving an IT Availability policy and possible effective date
- d) Discussion and possible action to establish a Sheriff's Department Wellness Program

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

a) Closed session minutes section 2(c)21

"Discussion of minutes of meetings lawfully closed under this Act, whether for purpose 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

9) Reports

- a) County Administrator

10) Citizens' Comments

11) Committee Member Concerns

12) Adjourn

Next committee meeting is Monday, August 4, 2025 at 6:30 p.m.