

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING OF THE JO DAVIESS COUNTY BOARD

Tuesday, July 18, 2023 at 6:00 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
 - 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, Hanover, IL
7. Possible action as a result of closed session.
8. Citizens' Comments.
9. Board Member Concerns
10. Adjourn
11. Next regular meeting – August 1, 2023.

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

AGENDA

<https://us06web.zoom.us/j/85410793069?pwd=QUJaTzRqeW5STWl4cksxajZmbmx5dz09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 854 1079 3069
Password: 251681

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov