

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, August 2, 2022 at 6:30 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 you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- 6) Do not use elevator in case of fire.

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
 - a) Minutes of the June 7, 2022 Executive Committee meeting
 - b) Minutes of the July 5, 2022 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans – Update status
 - b) Update on Jo Daviess County FOIA requests
 - c) Update on a position classification and compensation study for Jo Daviess County
6. New Business
7. Closed Session
 - i. Closed session minutes section 2(c)21
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes 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.
 - ii. Collective bargaining section 2(c)2
“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
Topic of discussion: Collective bargaining agreements with FOP Sheriff Employees and Sergeants

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8. Possible action as a result of closed session.
9. Staff Reports
 - a) County Clerk/Recorder
 - b) County Administrator
10. Summary of Committee Activities
11. Citizens Comments
12. Board Member Concerns
13. Next regular meeting – Tuesday, September 6, 2022
14. Adjourn

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

<https://zoom.us/j/95049110807?pwd=TW9JaDhxQVRuZzdTMUZ3dStOVU1vQT09>

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

Meeting ID: 950 4911 0807

Password: 146670

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