AGENDA

EXECUTIVE COMMITTEE
OF THE JO DAVIESS COUNTY BOARD

Tuesday, September 3, 2024 at 6:30 p.m.
Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School
219 Kelly Lane
Galena, IL 61036

Meeting is Accessible Audio Call-in

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Approval of Minutes
    a) Minutes of the August 6, 2024 Executive Committee meeting
4. Citizens' Comments
5. Unfinished Business
    a) FY2023/FY2024 Strategic Goals and Plans
    b) Update on Jo Daviess County FOIA requests
    c) Courthouse Project Update and possible action
6. New Business
    a) Discussion and possible action to conduct a County Administrator search
    b) Discussion and possible action to reinstate a part-time Inspector position
    c) Discussion and possible action on the funding source for the Planning & Development Administrative Assistant position
7. Closed Session
8. Staff Reports
    a) County Administrator
9. Summary of Committee Activities
10. Citizens Comments
11. Board Member Concerns
12. Next regular meeting – Tuesday, October 1, 2024
13. 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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

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Meeting ID: 950 4911 0807
Password: 146670

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