

# REVISED AGENDA

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## EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, October 3, 2023 at 6:30 p.m.  
Jo Daviess County Courthouse, Galena  
County Board Room

### Meeting is Accessible 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 September 5, 2023 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 regarding transportation of employees to Hanover facility
  - b) Discussion and possible action regarding the renewal of FY2024 Property & Casualty Insurance and Workers Compensation Insurance with Illinois Counties Risk Management Trust (ICRMT) total annual premium \$451,501.00.
  - c) Policy Review
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 of semi-annual review of the minutes as mandated by Section 2.06."*  
Topic of discussion: The review of closed session minutes
  - ii. 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 Galena, Illinois

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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, November 7, 2023
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  
1 (309) 205-3325 (US Cellular users)  
1 (507) 473-4847 US

Meeting ID: 950 4911 0807  
Password: 146670

**Call-in information is also available on the JDC website at [www.jodaviesscountyil.gov](http://www.jodaviesscountyil.gov)**