

AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, November 4, 2024 at 6:30 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the October 1, 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 recommendation

6) New Business

- a) Discussion and possible action to recommend approval of the P2024 Retiree Health Insurance Assistance Policy
- b) Discussion and possible action to recommend approval regarding the appointment of an IMRF Authorized Agent
- c) Discussion and possible action to recommend approval of a Resolution to Amend the Predictable Recording Fee Schedule
- d) Discussion and possible action on establishing meeting dates and start times for the FY2025 Executive Committee meetings

7) Closed Session

8) Possible Action as a Result of Closed Session

9) Reports

- a) County Administrator

10) Summary of Committee Activities

11) Citizens' Comments

12) Board Member Concerns

13) Adjourn

Next committee meeting TBD

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)

AGENDA

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