

REVISED AGENDA

EXECUTIVE COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, December 3, 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 November 4, 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 a policy to standardize tax parcel combination requests
 - ~~b) Discussion and possible action to recommend approval of a Public Defender agreement with Thomas J. Nack beginning December 1, 2024 and ending November 30, 2025~~
 - ~~c) Discussion and possible action to recommend approval of a Public Defender agreement with Ronald J. Leinen beginning December 1, 2024 and ending November 30, 2025~~
- 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 Tuesday, January 7, 2025 at 6:30 p.m.

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)

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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