

AGENDA

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JO DAVIESS COUNTY FINANCE, TAX, & BUDGETS COMMITTEE

Thursday, July 30, 2026 at 6:00 PM

Phone: 309-205-3325

Meeting ID: 910 4479 9717

Password: 092716

Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Review and approve the minutes of the June 25, 2026, Finance, Tax, & Budgets Committee meeting**

IV. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.

V. Unfinished Business

- A. FY2025/FY2027 Strategic Goals**
- B. Review and possible action on the Jo Daviess County Capital Improvement Plan**

VI. New Business

- A. Discussion and possible action to recommend amending the P2021-9 Grants Administrative Oversight Policy**
- B. Discussion and possible action to recommend a Resolution to Dissolve the Grant Administration Oversight Committee**
- C. Discussion and possible action to recommend amending the P2026-9 Fixed Asset Management Policy**
- D. Discussion and possible action to recommend a Resolution to Authorize Purchase of a Replacement Sheriff's Squad Vehicle from the Contingency Fund (016) to be Reimbursed in FY2027 from the Sheriff Vehicle Fund (038)**

VII. Reports

- A. Assessments**
- B. Grants Administrator**
- C. Treasurer**
- D. Financial Reports**

VIII. Citizens' Comments

IX. Committee Member Concerns

X. Adjourn

Next committee meeting: Thursday, August 27, 2026 at 6:00 p.m.