

AGENDA

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JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Monday, August 3, 2026 at 6:00 PM

Phone: 309-205-3325

Meeting ID: 950 4911 0807

Password: 146670

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 July 6, 2026, Executive 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. Update on Freedom of Information Act (FOIA) Requests

VI. New Business

A. Discussion and possible action to recommend an Ordinance Amending the Code of Ordinances Title 1 Administration, Chapter 5 County Board Organization and Operation Meetings; Rules of Order and Procedure, Section 21 Committees

B. Discussion and possible action to recommend a Resolution to Support and Approve an Intergovernmental Agreement for the Transfer of the Housing Choice Voucher (HCV) and Public Housing Programs and all Associated Resources and/or Assets from the Jo Daviess County Housing Authority to the Winnebago County Housing Authority

C. Discussion and possible action to recommend an Intergovernmental Agreement between Winnebago County and Jo Daviess County transferring the Jo Daviess County Housing Authority's Housing Choice Voucher and Public Housing programs, including all associated authorities and assets, to the Winnebago County Housing Authority, with guaranteed representation through one Jo Daviess County resident appointed to the WCHA Board, contingent upon HUD approval

VII. Closed Session

A. Closed Session Minutes section 2(c)21

"Discussion of minutes of meetings lawfully closed under the Act, whether for purpose of approval by the body of the minutes or semi-annual review for the minutes as mandated by Section 2.06."

Topic of Discussion: The review of closed session minutes.

VIII. Reconvene to Open Session

IX. Possible Actions as a Result of Closed Session

X. Reports

A. County Administrator

XI. Citizens' Comments

XII. Committee Member Concerns

XIII. Adjourn

Next committee meeting: Monday, September 7, 2026 at 6:00 p.m.