

AGENDA

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JO DAVIESS COUNTY EXECUTIVE COMMITTEE

Monday, August 31, 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 August 3, 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 a Resolution to Amend R2023-18 to Provide Retiree Health Insurance Benefits for the Chief Deputy Sheriff and Lieutenant Sheriff Positions

B. Discussion and possible action to recommend an Ordinance Amending Title 1 Administration, Chapter 5 County Board Meetings

C. Discussion and possible action to recommend authorizing the Public Health Administrator to pursue an opioid settlement agreement and to create a special fund for the deposit of monies

D. Discussion and possible action to approve a Resolution to Authorize Payment of FY2026 Mandatory Accelerated Payments to the Illinois Municipal Retirement Fund (IMRF) from the Contingency Fund (016) to be Reimbursed in FY2027 from the Municipal Retirement Fund (013)

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 is at 5:30 p.m. on Thursday, September 24th for a Joint Committee Budget Review meeting with Development & Planning, Tourism, Executive, and Finance