

AGENDA

JO DAVIESS COUNTY SPECIAL COUNTY BOARD MEETING

Jo Daviess County Courthouse
330 N. Bench St., Galena
County Board Room, 3rd Floor

Thursday, March 24, 2022 at 5:30 p.m.

This Meeting is Accessible via Audio Call-in

AGENDA

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 a) To open pull Fire Alarm.
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1) Call to Order

2) Roll Call

3) Pledge of Allegiance

4) Citizen's comments

5) Unfinished Business

6) New Business

- a) Consideration of a recommendation to hire Candidate #1 for the position of Planning & Development Administrator/Advance Step Hire pending a successful employment agreement (Executive Committee will be holding a special meeting on March 24, 2022 at 5:30 p.m. for a possible recommendation).

7) Closed Session

- i. Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Topic of discussion: Planning & Development Administrator/Advance Step Hire

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- 8) Possible action as a result of closed session
- 9) Board Member Concerns
- 10) Citizen's Comments
- 11) Adjourn

This meeting will be held virtually. We encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/83618532140?pwd=Y1Riem55V1JYamlrK2NZOW5zdVRRZz09>

Call in number: 1 (312) 626-6799 US (Chicago)

Meeting ID: 836 1853 2140

Password: 371633

Call-in information is also available on the JDC website at www.jodaviess.org