

AGENDA

Meeting of the Directors to the Future DMO

Thursday, April 13, 2017 @ 3:00 pm

Jo Daviess County Courthouse

County Board Room

330 N. Bench Street

Galena, IL 61036

1. Call to order
2. Fire escape procedures to be read by Chair
3. Roll call
4. Approval of Minutes of prior meeting on 6 April 2017 - ***Enclosure***
5. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
6. Unfinished business
 - a. County update regarding contract
 - b. City update regarding contract
7. New Business
 - a. Motion for Closed Session Including: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance
 - b. Discussion and potential action regarding CEO contract based on Closed Session
 - c. Next steps; assignments
 - d. Date/time for next meeting
8. Adjourn

Next regularly scheduled board meeting: 27 April 2017 at 3pm, Galena City Hall