

AGENDA

Meeting of the Directors to the Future DMO

Thursday, April 27, 2017 @ 3:00 pm

Galena City Hall

101 Green Street

Galena, IL 61036

1. Call to order
2. Roll call
3. Approval of Minutes of prior meeting on 20 April 2017 - ***Enclosure***
4. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
5. Unfinished business
 - a. County update
 - i. DMO Contract/Resolution
 - ii. Current obligations/contracts
 - iii. CVB Staff
 - b. City update
6. New Business
 - a. Website discussion
 - b. Motion for Closed Session Including: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance
 - c. Discussion and potential action regarding CEO contract based on Closed Session
 - d. Next steps; assignments
 - e. Date/time for next meeting
7. Adjourn

Next regularly scheduled board meeting: 25 May 2017 at 3pm, Galena City Hall