

**JO DAVIESS COUNTY BOARD  
SPECIAL BOARD MEETING MINUTES  
2020 NWILED ANNUAL MEETING  
MARCH 12, 2020**

The Jo Daviess County Board was invited to attend the NW Illinois Economic Development 2020 Annual Meeting. To comply with the Open Meetings Act the County Board scheduled a special meeting.

**AGENDA ITEM 1 - CALL TO ORDER:** Chairperson Scott Toot called the meeting to order at 9:00 a.m. Thursday, March 12, 2020 at Eagle Ridge Resort & Spa, 444 Eagle Ridge Drive, Galena, Illinois.

**AGENDA ITEM 2 - ROLL CALL** was answered as follows: Present – Diane Gallagher, Robert Heurman, John Lang, Hendrica Regez, Robert O’Connor, John Schultz, Ron Smith, Scott Toot, LaDon Trost, and Don Zillig. Present: 10. Absent – Steve Allendorf, William Bingham, Lucas Bourquin, Staci Duerr, Don Hill, John Korth, and Andrew Townsend. Absent: 7.

**AGENDA ITEM 3 - CITIZENS’ COMMENTS**

There were no citizens’ comments at this time.

**AGENDA ITEM 4 – NEW BUSINESS**

- A. NW Illinois Economic Development 2020 Annual Meeting

**AGENDA ITEM 5 - CITIZENS’ COMMENTS**

There were no citizens’ comments at this time.

**AGENDA ITEM 6 - ADJOURNMENT**

The motion to adjourn was made by Ron Smith and seconded by Robert O’Connor. The motion carried by voice vote.

Chairperson Toot adjourned the meeting at 10:31 a.m.