



AGENDA
County Board Executive Committee
MONTHLY MEETING
Monday, June 5, 2023
5:30 p.m.
COUNTY BOARD ROOM
507 Vermont Street | Quincy, IL. 62301
2nd Floor – Courtroom 2D

- 1) **Approval of May 1, 2023 Minutes**
- 2) **Speaker**
 - a. None
- 3) **Reports**
 - a. None
- 4) **New Business**
 - a. Courthouse Electronic Device Policy
 - b. County Board Office Realignment Initiative
 - c. County Board Office Open-Door Policy
 - d. Juvenile Detention Center HVAC Project Funding
- 5) **Resolutions**
 - a. None
- 6) **Executive Session**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed
- 7) **Adjournment**

Next Meeting July 5, 2023, at 5:30 pm.