

Executive Committee Meeting
Thursday, October 12, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

C.J. Calandro, **Chair**
Scott Comparato
Andrew Erbes
Tamiko Mueller
Julie Peterson
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

I. 2023-452 Approval of September 7, 2023 Meeting Minutes

Communications

Internal Office Matters

II. 2023-454 November Draft Meetings Calendar

Computing Services

Appointments

III. 2023-453 Open Appointments in October 2023 {10} *

1. Airport Authority (1) *
 2. Blairsville Water District (2)
 3. ETSB 911 (1)
 4. Greater Egypt Regional Planning District (1)
 5. Jackson Growth Alliance (1) (*County Board Representative*)
 6. Lakeside Water District (1)
 7. Merit Commission (1) *
 8. Natural Resources Economic Development Board (1) *
 9. Orville Water District (1)
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Old Business

New Business

IV. 2023-456 Lease Agreement

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Executive Session

V. 2023-455 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Adjourn