

**Executive Committee Meeting
Thursday, July 11, 2024 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. 2024-547 Approval of June 6, 2024, Minutes

Communications

II. 2024-552 Energy Transition Grant Public Comments

Internal Office Matters

Computing Services

Appointments

III. 2024-551 Open Appointments in July 2024 {7}

- 1. Blairsville Water District (2)
- 2. Deputy Animal Control Administrator (1)
- 3. Greater Egypt (1)
- 4. Jackson County Housing Authority (1)
- 5. Oraville Water District (2)

Old Business

New Business

IV. 2024-548 ROE Office Space Proposals

V. 2024-549 County Administrator Contract

Executive Session

VI. 2024-550 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

Adjourn