

**Executive Committee Meeting
Thursday, February 6, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

C.J. Calandro,
Chair
Scott Comparato
Andrew Erbes
Van Ikner
Julie Peterson
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

I. 2025-116 Approval of January 09, 2025, Minutes

Communications

Internal Office Matters

Computing Services

Appointments

II. 2025-117 Open Appointments in February 2025 {11} *

- 1. Blairsville Water District (2)
- 2. Crosswalk Community Action Agency (2)
- 3. Elverado Water District (1) *
- 4. Greater Egypt (2)
- 5. Jackson County 911 Board (2) *
- 6. Murdale Water District (1) *
- 7. Oraville Water District (1)

Old Business

III. 2025-118 County Administrator Contract

New Business

IV. 2025-119 Approval of Appointment of Authorized IMRF Agent

Executive Session

V. 2025-120 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

Adjourn