

**Executive Committee Meeting
Thursday, March 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. 2025-324 Approval of February 06, 2025, Minutes

Communications

II. 2025-325 ROE Update

Internal Office Matters

III. 2025-326 Alstat Award

IV. 2025-327 Board Goals for County Administrator

Computing Services

Appointments

V. 2025-328 Open Appointments in March 2025 {12} *

- 1. Blairsville Water District (2)
- 2. Buncombe Water District (1) *
- 3. Crosswalk Community Action Agency (2)
- 4. Elverado Water District (1)
- 5. Greater Egypt (2)
- 6. Jackson County ETSB 911 (1) *
- 7. Natural Resource Economic Development Board (2) *
- 8. Oraville Water District (1)

Old Business

New Business

Executive Session

VI. 2025-329 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Adjourn