

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

Call to Order

(5:00pm)

Present: Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips

Also Present: Kevin Lister, Nel Battrell, Frank Byrd, Robert Burns, Joni Bailey, Marsha Cascio-Hale

Approval of Minutes

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

A motion was made by Comparato, seconded by Snyder, to approve the January 09, 2025, Minutes as presented. The motion carried by the following roll call vote: YES (7): Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips

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)

Mr. Dowdy was not present, therefore the committee did not vote to approve his Elverado Water District appointment.

A motion was made by Ikner, seconded by Peterson, to approve a recommendation to the full

*board for the reappointment of Ray Hunter to the Jackson County 911 Board. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips*

*A motion was made by Ikner, seconded by Erbes, to approve a recommendation to the full board for the reappointment of Larry Mathis to the Jackson County 911 Board. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips*

*A motion was made by Phillips, seconded by Erbes, to approve a recommendation to the full board for the appointment of Jill Stokes to the Murdale Water District. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips*

Old Business

III. 2025-118 County Administrator Contract

Peterson questioned whether it would be possible for committee chairs to submit letters to the chair regarding the County Administrator's performance during the evaluation process. Lister commented that he felt it would be a great idea to hear from all board members, not just the committee chairs.

*A motion was made by Comparato, seconded by Snyder, to approve sending the County Administrator Contract to the full Board. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips*

New Business

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

*A motion was made by Erbes, seconded by Snyder, to approve the appointment of Ashlee Doody as the Authorized IMRF Agent. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Ikner, Peterson, Snyder, Phillips*

Executive Session

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

The committee did not go into Executive Session.

Adjourn

(5:10pm)

A motion was made by Comparato, seconded by Ikner, to adjourn the meeting. The motion carried by unanimous vote.