

Executive Committee Meeting
Thursday, April 10, 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. 2025-407 Approval of March 06, 2025, Minutes

Communications

II. 2025-408 Alstat Award Reminder

Internal Office Matters

III. 2025-409 County Administrator Goals Discussion

Computing Services

Appointments

IV. 2025-410 Open Appointments in **April-July** 2025 {26} *

- 1. Blairsville Water District (2)
- 2. Board of Health (4)
- 3. Board of Review (1)
- 4. Buncombe Water District (1)
- 5. Crosswalk Community Action Agency (2)
- 6. Elverado Water District (4) *
- 7. Greater Egypt (1)
- 8. Jackson County Housing Authority (2)
- 9. K-RC Conservancy District (1)
- 10. Lakeside Water District (1)
- 11. MPS Fire Protection (1) *
- 12. Natural Resource Economic Development Board (1)
- 13. Oraville Water District (2)
- 14. South Highway Water District (2) *
- 15. TB Board (1)

Old Business

New Business

Executive Session

V. 2025-411 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

Adjourn