

Executive Committee Meeting
Thursday, April 10, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Absent: Ikner

Also Present: Nel Battrell, Marsha Cascio-Hale, Joni Bailey, Brian Chapman, Josh Barringer, Kevin Lister

Approval of Minutes

I. 2025-407 Approval of March 06, 2025, Minutes

A motion was made by Snyder, seconded by Peterson, to approve the March 06, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-408 Alstat Award Reminder

The committee was reminded that Alstat Award nominations were due to the County Board office by April 25, 2025.

Internal Office Matters

III. 2025-409 County Administrator Goals Discussion

The County Administrator reminded the committee that the goals for her annual evaluation were to have been completed and turned in, there were no responses from the committee. The chair moved to the next agenda item.

Computing Services

Barringer reminded everyone to be cautious when opening emails and clicking on attachments.

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)

A motion was made by Phillips, seconded by Snyder, to recommend to the full board the appointment of Tony Dowdy, Jr. to the Elverado Water District. The motion carried by unanimous vote.

A motion was made by Erbes, seconded by Peterson, to recommend to the full board the re-appointment of Charles McCann to the MPS Fire Protection district. The motion carried by unanimous vote.

A motion was made by Snyder, seconded by Erbes, to recommend to the full board the re-appointment of William Dailey to the South Highway Water District. The motion carried by unanimous vote.

Old Business

New Business

Executive Session

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

A motion was made by Phillips, seconded by Comparato, to go into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel. The motion carried by the following roll call vote: YES (6): Calandro, Comparato, Erbes, Peterson, Snyder, Phillips ABSENT (1): Ikner

Adjourn

Peterson commented on the recent flooding in the county. A motion was made by Comparato, seconded by Erbes, to adjourn the meeting. The motion carried by unanimous vote.

[MIN_SIGNATURES]