

**Executive Committee Meeting
Thursday, August 7, 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. 2025-791 Approval of July 03, 2025, Minutes

Communications

Internal Office Matters

II. 2025-792 Resource Coordinator Grant Applications

III. 2025-800 Arevon Donation

IV. 2025-793 Animal Facility Manager Position

V. 2025-797 Serve Pro

VI. 2025-798 Burke Electric

Computing Services

Appointments

VII. 2025-794 Open Appointments in **August** 2025 {13} *

1. Blairsville Water District (2)
 2. Board of Health (2) *
 3. Buncombe Water District (1)
 4. Crosswalk Community Action Agency (1)
 5. Elverado Water District (3)
 6. Greater Egypt (1)
 7. Natural Resource Economic Development Board (1)
 8. Oraville Water District (1)
 9. TB Board (1)
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Old Business

New Business

Executive Session

VIII. 2025-795 Executive Session under 2 (c) 1 and 5 of the Illinois Open Meetings Act to discuss Personnel and Real Property

Adjourn