

Executive Committee Meeting
Thursday, July 3, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Erbes, Ikner, Snyder, Phillips

Absent: Comparato, Peterson

Also Present: Joni Bailey, Erin Ashley

Approval of Minutes

I. 2025-687 Approval of June 05, 2025, Minutes

A motion was made by Phillips, seconded by Snyder, to approve the June 05, 2025, minutes as presented. The motion carried by roll call vote.

Communications

Chair's Report

II. 2025-690 Southern Illinoisan Subscription

*The committee discussed having a subscription to the Southern Illinoisan. A motion was made by Erbes, seconded by Ikner, to approve the print and digital subscription option of the Southern Illinoisan. The motion carried by the following roll call vote: **YES** (4): Calandro, Erbes, Ikner, Snyder **NO** (1): Phillips **ABSENT** (2): Comparato, Peterson*

Internal Office Matters

III. 2025-688 Resource Coordinator Update
i. CEJA Workforce Illinois Clean Jobs Grant

*Ashley presented the committee with information regarding the CEJA Workforce Illinois Clean Jobs Grant and answered questions. A motion was made to authorize the Resource Coordinator to apply for the CEJA grant and work to get letters of support and Memorandums of Understanding (MOUs) as needed. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Ikner, Snyder, Phillips **ABSENT** (2): Comparato, Peterson*

Computing Services

Appointments

IV. 2025-689

1. Open Appointments in **July** 2025 {14} *
 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. Jackson County Housing Authority (1) *
 8. Natural Resource Economic Development Board (1)
 9. Oraville Water District (1)
 10. TB Board (1)

*A motion was made by Phillips, seconded by Ikner to recommend to the full Board the re-appointment of Deborah Woods to the Jackson County Housing Authority. The motion carried by the following roll call vote: **YES** (5): Calandro, Erbes, Ikner, Snyder, Phillips **ABSENT** (2): Comparato, Peterson*

Old Business

New Business

Executive Session

Adjourn

(5:18pm)

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

[MIN_SIGNATURES]