

Executive Committee Meeting
Thursday, October 2, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00 pm)

Present: Calandro, Erbes, Peterson, Snyder, Phillips

Absent: Ikner

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

Approval of Minutes

I. 2025-953 Approval of September 04, 2025, Minutes

A motion was made by Peterson and seconded by Snyder to approve the September 04, 2025 minutes as presented. The motion passed by unanimous vote.

Communications

Chair's Report

II. 2025-954 District 6 Appointment

Daniel Presley introduced himself to the committee to be appointed to District 6. Peterson made the motion and Snyder seconded to approve the nominee. The motion carried by the following roll call vote: YES (5): Calandro, Erbes, Peterson, Snyder, Phillips ABSENT(1): Ikner

III. 2025-955 Board Meeting Restructuring

A motion was made by Peterson, and seconded by Snyder, to approve the County Board Restructuring the meeting process by eliminating committees and moving to two full board meetings a month. The motion carried by the following roll call vote: YES (5): Calandro, Erbes, Peterson, Snyder, Phillips ABSENT (1): Ikner

Internal Office Matters

Computing Services

Josh followed up on his email that he sent out about being mindful of opening emails or attachments, and asked that everyone complete the security training within the next two weeks.

Appointments

IV. 2025-956 Open Appointments in October 2025 {11} *

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

A motion was made by Snyder and seconded by Phillips to appoint Robert Baker to the Buncombe Water District. The motion carried by the following roll call vote: YES (5): Calandro, Erbes, Peterson, Snyder, Phillips ABSENT (1): Ikner

Old Business

New Business

V. 2025-957 Kinkaid Reed's Creek Conservancy District

The Chairman reminded everyone that the County Board has no power over the KRCCD other than appointing members to the board. One thought that was repeatedly expressed is that it would be nice if the County board appointees would report to the board a couple of times a year with plans and things going on.

Whitney Endres passed out a statement for the Board to look over and read.

Executive Session

Phillips made a motion and Peterson seconded to go into Executive Session of the Open Meetings Act to discuss Personnel. The motion carried by the following roll call vote: YES (5): Calandro, Erbes, Peterson, Snyder, Phillips ABSENT (1): Ikner

VI. 2025-958 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

Adjourn

(5:45 pm)

A motion was made by Peterson, and seconded by Phillips, to adjourn the meeting. The motion carried by unanimous vote.

[MIN_SIGNATURES]