

Executive Committee Meeting
Thursday, March 5, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00PM)

Present: Phillips, Snyder, Presley, Calandro

Absent: Peterson, Ikner, Erbes

Also Present: Nel Battrell, Kevin Lister, Mary Beth Varner, Josh Barringer, Liz Stevenson, Kenton Schafer, Joni Bailey, Marcia Casico-Hale

Approval of Minutes

I. 2026-193 Approval of February 05, 2026, Meeting Minutes

A motion was made by Snyder, seconded by Phillips, to approve the February 5, 2026, Meeting Minutes. The motion passed by unanimous vote.

Chairman Report

Communications

II. 2026-194 Regional Office of Education Quarterly Report

III. 2026-195 City of Murphysboro Notice

The City of Murphysboro gave notice that as of June 30, 2026, the Public Defender Department needs to be out of the Spears building.

Internal Office Matters

Computing Services

IV. 2026-196 Help Desk Personnel Proposal

The Committee discussed the issue and requested that it be put back on the agenda for next month.

Appointments

V. 2026-200 **Open Appointments in March 2026 (22)***

- 708 Board of Health (4)
- Blairsville Water District (2)
- Elverado Water District (3)
- ETSB (1)
- Greater Egypt (1)

- Jackson County Mass Transit (1)
- Liquor Board (1)*
- Natural Resources Economic Development Board (1)
- Oraville Water District (3)*
- Shawnee Resource Conservation & Development Area (1)
- South Highway Water District (2)*
- Southern Most Illinois Tourism Bureau (2)

*A motion was made by Snyder, seconded by Phillips, to approve Gene Basden to the Liquor Board. Roll call vote: YES: Phillips, Snyder, Presley, Calandro
Absent: Peterson, Ikner, Erbes*

*A motion was made by Phillips, seconded by Snyder to approve Butch Cheatham, Homer Bates, and Andy Titsworth to the Oraville Water District. Roll call vote: YES: Phillips, Snyder, Presley, Calandro
Absent: Peterson, Ikner, Erbes*

*A motion was made by Snyder seconded by Presley to approve Kerry Lee Braswell and Mark Wece to the South Highway Water District. Roll Call vote: YES: Phillips, Snyder, Presley, Calandro
Absent: Peterson, Ikner, Erbes*

Old Business

New Business

VI. 2026-197 Alstat Nominations

Alstat Applications are due back to the office by April 24, 2026.

VII. 2026-198 Intergovernmental Broadband Network

This item will be on the agenda in April for further discussion.

Executive Session

A motion was made by Snyder, seconded by Presley, to go into Executive session. Roll call vote: YES: Phillips, Snyder, Presley, Calandro
Absent: Peterson, Ikner, Erbes

VIII. 2026-199 Executive Session Under Section 2 (c) 1 and 5 of the Illinois Open Meetings Act to discuss Personnel and Real Property

Adjourn

(5:55 PM)

A motion was made by Snyder, seconded by Presley to adjourn the meeting. The motion passed by a unanimous vote

[MIN_SIGNATURES]