

C.J. Calandro, **Chair**

**Executive Committee Meeting
Thursday, April 2, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room**

Andrew Erbes
Van Ikner
Julie Peterson
Daniel Presley
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

- I. 2026-290 Approval of March 05, 2026, Meeting Minutes.

Chairman Report

- II. 2026-297 Approval of Appointment of Committee Chairs

Communications

- III. 2026-292 WK&T Project Summary Letter

Internal Office Matters

Computing Services

- IV. 2026-293 Approval to Hire Help Desk Personnel

Appointments

- V. 2026-291 Open Appointments in April 2026 (18)*
- 708 Board of Health (4)
 - Blairsville Water District (2)
 - Board of Health (1)*
 - Elverado Water District (3)
 - ETSB (1)
 - Greater Egypt (1)
 - Jackson County Mass Transit (1)
 - MPS Fire (1)*
 - Natural Resources Economic Development Board (1)
 - Shawnee Resources Conservation & Development Area (1)
 - Southern Most Illinois Tourism Bureau (2)

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Old Business

- VI. 2026-294 Alstat Nominations
- VII. 2026-296 Approval of Intergovernmental Broadband Network

New Business

- VIII. 2026-307 Approval of Resolution 2026-XX Terminating Agreement with WK&T to Provide Broadband Service in Jackson County
- IX. 2026-308 Resolution 2026-XX, Authorizing the Reallocation of American Rescue Plan Act (ARPA) Funds

Executive Session

- X. 2026-298 Executive Session Under Section 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property.

Adjourn