

C.J. Calandro, **Chair**

**Executive Committee Meeting
Thursday, May 7, 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. 2026-399 Approval of April 2, 2026, Meeting Minutes.

Chairman Report

Communications

II. 2026-413 ROE #30 Report and Activities FY26 Q3

Internal Office Matters

Computing Services

Appointments

III. 2026-400 Open Appointments in May 2026(23)*

- 708 Board of Health (4)*
- Blairsville Water District (2)
- Board of Health (3)*
- Board of Review (1)*
- Elverado Water District (3)
- ETSB (1)
- Greater Egypt (1)
- Jackson County Mass Transit (1)
- Lakeside Water District (1)*
- Natural Resources Economic Development Board (1)
- Shawnee Resources Conservation & Development Area (1)
- Southern Most Illinois Tourism Bureau (2)
- TB Board (2)*

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Old Business

IV. 2026-401 Alstat Nominations

V. 2026-402 Approval of Resolution 2026-XX Terminating Agreement with WK&T to Provide Broadband Service in Jackson County.

New Business

Executive Session

Adjourn