

Executive Committee Meeting
Thursday, May 7, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00PM)

Present: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

Also Present: Josh Barringer, Kevin Lister, Marcia Cascio-Hale, Joni Bailey

Approval of Minutes

I. 2026-399 Approval of April 2, 2026, Meeting Minutes.

A motion was made by Phillips, and seconded by Presley, to approve the April 2, 2026, Meeting Minutes. The motion passed by unanimous vote.

Chairman Report

Communications

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

The committee thanked the Superintendent for providing the information.

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)*

A motion was made by Peterson, and seconded by Snyder, to approve Linda Flowers to the 708 Mental Health Board. The motion passed with the following vote:

YES: Phillips, Snyder, Presley Peterson, Erbes, Calandro

A motion was made by Phillips, and seconded by Peterson, to approve Margo Willis to the 708 Mental Health Board. The motion passed with the following vote:

YES: Phillips, Snyder, Presley Peterson, Erbes, Calandro

A motion was made by Peterson, and seconded by Erbes, to approve Paul Bennett to the Board of Health. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

A motion was made by Snyder, and seconded by Erbes, to approve Allison Campos to the Board of Health. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

A motion was made by Snyder, and seconded by Peterson, to approve Derek James Fisher to the Board of Health. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

A motion was made by Snyder, and seconded by Peterson, to approve Jessica Doerr-Berger to the Board of Review. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

A motion was made by Snyder, and seconded by Peterson to approve H. Leon Bagley to the Lakeside Water District. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

A motion was made by Peterson, and seconded by Phillips, to approve Ruth A. Miner to the TB Board. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

A motion was made by Snyder, and seconded by Presley, to approve Jodi Robertson to the TB Board. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

Old Business

IV. 2026-401 Alstat Nominations

A motion was made by Peterson, and seconded by Snyder to approve Frank Byrd for the Alstat Award. The motion passed with the following vote:

YES: Phillips, Snyder, Presley, Peterson, Erbes, Calandro

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

It was the consensus of the committee to table Resolution 2026-XX Terminating Agreement with WK&T to Provide Broadband Service in Jackson County. Giving the State's Attorney's office the time to draft a letter to them.

New Business

Executive Session

Adjourn

(5:15PM)

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

[MIN_SIGNATURES]