

WILL COUNTY BOARD OF HEALTH MEETING
May 15, 2019 – 3:00 P.M.
Will County Health Department
501 Ella Avenue, Joliet, IL 60433
Community Room – Lower Level

***MISSION STATEMENT:** To prevent disease and promote a healthier environment for all residents, business operators and visitors. Our agency of professionally trained staff work cohesively to assure public health and safety measures are maintained through services and programs the department provides based on the needs of the community.*

***VISION STATEMENT:** Deliver sustainable programs and policies in response to the public health needs of the community.*

***CORE VALUES:** Respect, Integrity, Professionalism, Quality, and Dedication.*

- I. Call to Order/Roll Call.....3:00p.m.
- II. Pledge of Allegiance to the Flag
- III. President’s Comments
- IV. Executive Director’s Comments
- V. Approval of Minutes – April 17, 2019 Regular Session – **Motion**
April 17, 2019 Executive Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – April 30, 2019 – **Motion**
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Information**
 - b. UDS Report Findings – **Update**
 - c. NBO Lease – **Discussion**
- IX. New Business
 - a. Collective Bargaining Agreement – **Information**
 - b. Strategic Planning – **Quarterly Update**
- X. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. Board Approval of Personnel Status Report – **Motion**
- XII. Public Concerns and Comments – Discussion
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Adjournment – **Motion**