



## WILL COUNTY BOARD OF HEALTH MEETING

AUGUST 15, 2018 – 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 – June 20, 2018 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – **Motion**
  - ✚ Month Ending June 30, 2018
  - ✚ Month Ending July 31, 2018
- VII. Reports from Divisions
  - Division Statistical Reports – **Discussion**
    - ✚ Month Ending June 30, 2018
    - ✚ Month Ending July 31, 2018
- VIII. Old Business
  - a. New Building Update (ADM) – **Discussion**
- IX. New Business
  - a. Resolution #18-26 Surplus of Two Savin Copiers (ADM) – **Motion**
  - b. Resolution #18-27 Surplus of Appliances (ADM) – **Motion**
  - c. Approval of ByLaws (CHC) – **Motion**
  - d. Strategic Planning Quarterly Update (ADM) – **Discussion**
  - e. FY19 Budget (ADM) – **Discussion**
  - f. Newsletter (ADM) – **Information**
  - g. NACCHO Conference (ADM) – **Information**
  - h. Basingers Pharmacy (CHC) – **Information**
- X. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. Board Approval of Personnel Status Report – **Motion**
- XII. Board Members’ Concerns and Comments – **Discussion**
- XIII. Adjournment – **Motion**