



**WILL COUNTY BOARD OF HEALTH MEETING  
NOVEMBER 21, 2018 – 3:00 P.M.  
Will County Health Department  
501 Ella Avenue, Joliet, IL 60433  
Community Room – Lower Level**

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*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 – October 17, 2018 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – October 31, 2018 – **Motion**
- VII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. Old Business
  - a. New Building Update (ADM) – **Information**
- IX. New Business
  - a. Resolution #18-41 Security Services Bid Recommendation (ADM) – **Motion**
  - b. Resolution #18-42 Canon Printer Contract (ADM) – **Motion**
  - c. Resolution #18-43 Crisis Line Services (BH) – **Motion**
  - d. Resolution #18-44 EBO Sublease Agreement (EH) – **Motion**
  - e. Election of Officers – **Motion**
  - f. Board Meeting Dates FY2019 – **Motion**
  - g. Hours of Operation 12/24/18 & 12/31/18 – **Motion**
  - h. NIPHC – **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**