



**WILL COUNTY BOARD OF HEALTH MEETING
OCTOBER 17, 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 – August 15, 2018 Regular Session – **Motion**
September 19, 2018 Regular Session – **Motion**
September 26, 2018 Compensation Committee Regular Session – **Motion**
September 26, 2018 Compensation Committee Executive Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – **Motion**
 - ✚ August 31, 2018
 - ✚ September 30, 2018
- VII. Reports from Divisions
 - Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Discussion**
 - b. Compensation Committee Approval to Appoint Chief Daniel Forsythe – **Motion**
- IX. New Business
 - a. Resolution #18-28 Renewal of Security Services Contract with Global Security Services (ADM) – **Motion**
 - b. Resolution #18-29 Disposal of Surplus Equipment (2001 Ford Sport Van) (ADM) – **Motion**
 - c. Resolution #18-30 Renewal of Agreement with Will County Animal Control Department to Provide Courier Service (ADM) – **Motion**
 - d. Resolution #18-31 Renewal of Agreement Between the Will County Health Department and Sunny Hill Sanatorium Board (ADM) – **Motion**
 - e. Resolution #18-32 Purchase of 7 Canon Multifunction Printers / Copiers (ADM) – **Motion**
 - f. Resolution #18-33 FY19 Budget Approval (ADM) – **Motion**
 - g. Resolution #18-34 Community Health Center Sliding Fee Scale (CHC) – **Motion**
 - h. Resolution #18-35 Proposed Vaccine Rate Change (CHC) – **Motion**
 - i. Resolution #18-36 Transfer of Appropriation (EH) – **Motion**
 - j. Resolution #18-37 Autoclave Purchase (EH) – **Motion**
 - k. Resolution #18-38 Food Ordinance Revision (EH) – **Motion**



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- l. Resolution #18-39 Transfer of Appropriation (CHC) – **Motion**
 - m. Resolution #18-40 Cleaning Services Bid Recommendation (ADM) – **Motion**
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- 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**