



# AGENDA

Revised

## WILL COUNTY BOARD OF HEALTH MEETING

November 15, 2017 – 3:00 P.M.

Will County Health Department  
501 Ella Avenue, Joliet, IL, 60433  
Community Room – Lower Level

ADM – Administration EH – Environmental Health BHP – Behavioral Health Programs

FHS – Family Health Services CHC – Community Health Center

- I. 3:00p.m. Call to Order/Roll Call.....3:00p.m.
- II. 3:01p.m. Pledge of Allegiance to the Flag
- III. 3:02p.m. President's Comments
- IV. 3:04p.m. Executive Director's Comments
- V. 3:06p.m. Approval of Minutes – October 18, 2017 Regular Session – **Motion**
- VI. 3:07p.m. Treasurer's Report & Department Financial Reports – **Motion**  
Month Ending October 31, 2017
- VII. 3:17p.m. Reports from Divisions  
Division Statistical Reports – **Discussion**
- VIII. 3:35p.m. Old Business
  - a. Strategic Planning Retreat – **Update**
  - b. New Building Update – **Discussion**
- IX. 3:50p.m. New Business
  - a. Election of Officers (ADM) – **Motion**
  - b. Board Meeting Dates FY2018 (ADM) – **Motion**
  - c. Resolution #17-40 EBO Sublease Agreement (EH) – **Motion**
  - d. Resolution #17-41 Will County Health Department FY2018 Budget Appropriations (ADM) – **Motion**
  - e. Resolution #17-42 Transfer of Appropriation (BH) – **Motion**
- X. 4:05p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XI. 4:06p.m. Board Approval of Personnel Status Report – **Motion**
- XII. 4:08p.m. Board Members' Concerns and Comments – **Discussion**
- XII. 4:10p.m. Adjournment – **Motion**