



PUBLIC NOTICE

REVISED

WILL COUNTY BOARD OF HEALTH MEETING
March 20, 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
New Board Member Introduction – Dr. Edgar Ramos
- V. Approval of Minutes – February 20, 2019 Regular Session – **Motion**
- VI. Treasurer’s Report & Department Financial Reports – February 28, 2019 – **Motion**
- VII. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. Old Business
 - a. New Building Update (ADM) – **Information**
- IX. New Business
 - a. Resolution #19-09 Larvicide Purchase (EH) – **Motion**
 - b. Resolution #19-10 Master Service Agreement with Stericycle Inc. (ADM) – **Motion**
 - c. Resolution #19-11 Chicago Billboards Agreement (EH) – **Motion**
 - d. UDS Report 2018 (CHC) – **Discussion**
 - e. NBO Lease Renewal (ADM) – **Discussion**
 - f. Logo and Branding Campaign (ADM) – **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**