

# AGENDA

WILL COUNTY BOARD OF HEALTH  
COMPENSATION COMMITTEE MEETING  
OCTOBER 9, 2019 – 3:00 P.M.  
Will County Health Department  
501 Ella Avenue, Joliet, IL 60433  
Administrative Conference Room

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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. Board President’s Comments
- IV. Executive Director’s Comments
- V. Old Business – **None**
- VI. New Business
  - i. Nomination of Officers – **Motion**
  - ii. Salary Increases for Exempt Staff – **Discussion**
  - iii. Recommendation for Promotion of Elizabeth Bilotta to Assistant Executive Director – **Discussion**
  - iv. Initiatives for Successful Provider Recruitment and Retention – **Discussion**
- VII. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- VIII. Public Comments – **Discussion**
- IX. Board Members’ Concerns and Comments – **Discussion**
- X. Adjournment – **Motion**