



**WILL COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH
SELECTION COMMITTEE
REGULAR MEETING MINUTES
NOVEMBER 29, 2022**

The Selection Committee held a meeting at the Will County Health Department, 501 Ella Avenue, Joliet, IL, Conference Room 1005A was called to order at 1:00 p.m., Dr. Terrell, President presiding.

ROLL CALL/ QUORUM PRESENT

MEMBERS PRESENT

Billie Terrell, PhD., ACSW, President
Nanci Reiland, DNP, Vice President (arrived at 1:11p.m.)
Gary Lipinski, M.D.
Teena Mackey
Allision Gunnink, MBA, MT-BC

MEMBERS ABSENT – NONE

STAFF PRESENT

Stacey Knack, Director of Human Resources
Stephanie Baskin Executive Assistant, Administration
Magda Lara, RN, Family Health Services, AFSCME Local 1028 Vice-President

OTHERS PRESENT

Dan McGrath, Assistant State’s Attorney

PLEDGE OF ALLEGIANCE

PRESIDENT’S COMMENTS

Dr. Terrell welcomed everyone to the meeting.

PUBLIC COMMENTS FOR AGENDA ITEMS ONLY – NONE

APPROVAL OF SELECTION COMMITTEE MEETING MINUTES

Moved to approve the November 15, 2022 Regular meeting minutes as presented

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Lipinski
SECONDER:	Ms. Mackey
AYES:	Dr. Terrell, Dr. Lipinski, Ms. Mackey, Ms. Gunnink
NAY:	None

Moved to approve the November 15, 2022 Executive Session meeting minutes as presented

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ms. Gunnink
SECONDER:	Dr. Reiland
AYES:	Dr. Terrell, Dr. Lipinski, Ms. Mackey, Ms. Gunnink
NAY:	None

OLD BUSINESS – NONE

NEW BUSINESS

INTERVIEW TEAM TO DISCUSS CANDIDATE INTERVIEWS FROM NOVEMBER 17TH & NOVEMBER 28TH

Dr. Terrell mentioned for the purposes of discussions regarding the candidate interviews, the Selection Committee would need to go into Executive Discussion. The Selection Committee approved to go into Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Lipinski
SECONDER:	Ms. Gunnink
AYES:	Dr. Terrell, Dr. Reiland, Dr. Lipinski, Ms. Mackey, Ms. Gunnink
NAY:	None

EXECUTIVE SESSION RE: PERSONNEL / LEGAL MATTERS

A motion was made by Dr. Lipinski and seconded by Ms. Gunnink to recess the Regular meeting at 1:08p.m. to go into Executive Session for the purpose of discussing personnel and legal matters in accordance with Sec. 2(c)1 of the Open Meetings Act.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Lipinski
SECONDER:	Dr. Reiland
AYES:	Dr. Terrell, Dr. Reiland, Dr. Lipinski, Ms. Mackey, Ms. Tyson, Ms. Gunnink
NAY:	None

OPEN SESSION

During Executive Session the Selection Committee discussed the candidates to be interviewed for the Executive Director position. After in-depth discussions, the Selection Committee has decided to vote on a recommendation for Elizabeth Bilotta for the Executive Director position. The recommendation will be brought to the full Board at the December 21st Board of Health meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr Reiland
SECONDER:	Ms. Mackey
AYES:	Dr. Terrell, Dr. Reiland, Dr. Lipinski, Ms. Mackey, Ms. Gunnink
NAY:	None

APPROVAL OF PERSONNEL STATUS REPORT FOR THE WILL COUNTY HEALTH DEPARTMENT – NONE

BOARD MEMBERS' COMMENTS/CONCERNS – NONE


PUBLIC CONCERNS AND COMMENTS – NONE

ADJOURNMENT

At 2:10 p.m. a motion was made to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Lipinski
SECONDER:	Dr. Reiland
AYES:	Dr. Terrell, Dr. Reiland, Dr. Lipinski, Ms. Mackey, Ms. Gunnink
NAY:	None

By: 
Billie Terrell, PhD, ACSW, Board of Health President
Will County Health Department

By: 
Stephanie Baskin, Executive Assistant
Will County Health Department