



PUBLIC NOTICE

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
DECEMBER 21, 2022 – 3:00PM**

DUE TO THE REDUCTION IN COVID-19 POSITIVE CASES IN WILL COUNTY, THE INCREASE IN ICU BED AVAILABILITY, AND THE LIFTING OF THE MASK MANDATE BY GOVERNOR PRITZKER, THE BOARD OF HEALTH PRESIDENT HAS DETERMINED THAT MEETING IN PERSON IS BOTH PRACTICAL AND PRUDENT FOR ALL MEETINGS OF THE WILL COUNTY BOARD OF HEALTH EFFECTIVE MARCH 11, 2022.

MISSION STATEMENT: *To prevent disease and promote a healthier environment for all residents, business operators and visitors. Our agency of professionally trained staff works 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. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes
 - November 16, 2022 Regular Session – **Motion**
 - November 29, 2022 Selection Committee Regular Minutes – **Motion**
 - November 29, 2022 Selection Committee Executive Session Minutes – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
 - November 30, 2022 – **Motion**
- VIII. Reports from Divisions
 - Division Statistical Reports – **Discussion**
- IX. Old Business – **NONE**
- X. New Business
 - 1. Resolutions #22-73 – #22-79
 - a. Resolution #22-73 Cisco Maintenance (ADM) – **Motion**
 - b. Resolution #22-74 Surplus (ADM) – **Motion**
 - c. Resolution #22-75 Appropriation for State Loan Forgiveness Program (CHC) – **Motion**
 - d. Resolution #22-76 Furniture Purchase for New BH Area (CHC) – **Motion**
 - e. Resolution #22-77 The Fource Media Campaign (EP&R) – **Motion**
 - f. Resolution #22-78 MRC Appropriation (EP&R) – **Motion**
 - g. Resolution #22-79 Medical Advisor Agreement (Agency) – **Motion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion**
 - Executive Director Candidate Recommendation (BOH President) – **Motion**
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**

