

# AGENDA

WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433  
CONFERENCE ROOM 1005A / 1005B  
October 18, 2023– 3:00PM

**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  
Recognitions
- V. Public Comment for Agenda Items Only – **Discussion**
- VI. Approval of Minutes  
September 20, 2023, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports  
September 30, 2023– **Motion**
- VIII. Reports from Divisions  
Division Statistical Reports – **Discussion**
- IX. Old Business – **None**
- X. New Business  
The FOURCE – Media / Marketing Campaign  
ENI – CHC Assessment Presentation  
Resolutions # 23-57 - #23-64
  - A. Resolution #23-57 Security Contract One Year Extension (ADMIN)– **Motion**
  - B. Resolution #23-58 Avaya Subscription Year Two Renewal (ADMIN)– **Motion**
  - C. Resolution #23-59 UKG Kronos Workforce Central SAAS Agreement (ADMIN) – **Motion**
  - D. Resolution #23-60 The FOURCE Media Communications Campaign (ADMIN) - **Motion**
  - E. Resolution #23-61 Mier Consulting Group Inc. for Consultant Services (EP&R) - **Motion**
  - F. Resolution #23-62 Vaccinations Fee Schedule (FHS) – **Motion**
  - G. Resolution #23-63 Surplus Equipment Disposal and / or Recycling (CHC) - **Motion**
  - H. Resolution #23-64 ENI Operational Assessment and Organizational Improvement Plan (CHC) - **Motion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion**
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**