



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING WILL COUNTY HEALTH DEPARTMENT

****SPECIAL MEETING****

501 ELLA AVENUE
JOLIET, IL 60433

Community Room A & B
February 2, 2024– 2:30PM

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.....2:30p.m.
- II. Pledge of Allegiance to the Flag
- III. Old Business
 - a) Community Health Center CEO Hiring Discussion
- IV. New Business
 - a) Resolution #24-05 – CDW ITT Infrastructure Discussion and Resolution – **Motion & Roll Call**
- V. Executive Session RE: Employment / Legal / Safety & Security Matters - **Motion & Roll Call**
- VI. Board Approval of Personnel Status Report – **Motion**
- VII. Board Members’ Concerns and Comments – **Discussion**
- VII. Public General Comments and Concerns – **Discussion**
- X. Adjournment – **Motion**