

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
January 17, 2024– 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
December 20, 2023, Regular Session – **Motion**
December 20, 2023, Executive Session - **Motion**
- VII. Treasurer’s Report & Department Financial Reports
November 30, 2023 - **Discussion**
December 31, 2023 – **Motion**
- VIII. Reports from Divisions
Division Statistical Reports – **Discussion**
- IX. Old Business
- X. New Business
WCHD Security Risk Assessment Presentation (ITT) - **Discussion**
Resolutions # 23-76; #24-01 – #24-04
 1. Resolution #23-76 - Recovery Community Organization (RCO) Appropriation (BH) – **Motion**
 2. Resolution #24-01 –Eastern Branch Lease Extension (Adm) - **Motion**
 3. Resolution #24-02 – Renewal of the Maintenance Agreement with Canon Solutions America (Adm) - **Motion**
 4. Resolution #24-03 - Payment of The FOURCE Media Campaign Activities for February (Adm) - **Motion**
 5. Resolution #24-04 – Disposal / Recycling of Surplus Items (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**