

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
October 16, 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 (pgs. 1-5)
September 18, 2024, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports (pgs. 6-9)
September 30, 2024 - **Motion**
- VIII. Reports from Divisions (pgs. 10-44)
Division Statistical Reports – **Discussion** (pgs. 45-48)
- IX. Old Business
- X. New Business
 - Review of BOH By-Laws – **Discussion** (pgs. 49-53)
 - Formation/Appointment of BOH By-Laws Review Committee – **Motion**Resolutions #24-74 - #24-76
 1. Resolution #24-74 – Payment of The Fource Media Campaign Activities (Admin) – **Motion** (pgs. 54-57)
 2. Resolution #24-75 – Surplus (CHC) – **Motion** (pgs. 58-59)
 3. Resolution #24-76 – LocumTenens.Com Client Agreement (BH) – **Motion** (pgs. 60-72)
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 73-74)
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**