

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
November 20, 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. 1-6)
October 16, 2024, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports (pgs. 7-10)
October 31, 2024 – **Motion**
- VIII. Reports from Divisions (pgs. 11-66)
Division Statistical Reports – **Discussion** (pgs. 63-70)
- IX. Old Business
 - BOH By-Laws Revision - Discussion
- X. New Business
Resolutions #24-77 – #24-91
 1. Resolution #24-77 FY2025 Budget Approval (Adm) – **Motion** (pgs. 67-80)
 2. Resolution #24-78 Revision of Mission Statement for WCHD / CHC (Admin) – **Motion** (pgs. 81-82)
 3. Resolution #24-79 Revision of Core Value Definitions (Admin) – **Motion** (pgs. 83-84)
 4. Resolution #24-80 Payment of The FOURCE Media Campaign Activities (Adm) – **Motion** (pgs. 85-87)
 5. Resolution #24-81 Purchase of Firewall Solution for Joliet Office (Admin) -**Motion** (pgs. 88-89)
 6. Resolution #24-82 Purchase of Firewall Solution for Eastern Branch Office (Admin) – **Motion** (pgs. 90-92)
 7. Resolution #24-83 Renewal of Cisco SmartNet Maintenance Agreement (Adm) – **Motion** (pgs. 93-97)
 8. Resolution #24-84 Purchase of NBO Expansion Network Infrastructure (Admin) – **Motion** (pgs. 98-101)
 9. Resolution #24-85 Purchase of NBO Expansion Firewall Solution (Admin) – **Motion** (pgs. 102-103)
 10. Resolution #24-86 Purchase of NBO Expansion Uninterruptible Power Supply (Admin) – **Motion** (pgs. 104-110)
 11. Resolution #24-87 Purchase of NBO Expansion Avaya Phone System Update (Admin) – **Motion** (pgs. 111-119)
 12. Resolution #24-88 Approval of OSIS Agreement Extension (Admin) – **Motion** (pgs. 120-121)
 13. Resolution #24-89 Approval of Surplus, Recycling, Disposal (Admin) – **Motion** (pgs. 122-126)
 14. Resolution #24-90 Purchase of BH Furniture for Joliet Office (BH) – **Motion** (pgs. 127-133)
 15. Resolution #24-91 Purchase of CHC Computer Equipment (CHC) – **Motion** (pgs. 134-136)

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- A. Election of Officers (Dr. Terrell) - **Motion**
- B. Approval of BOH meetings for 2025 (Dr. Terrell) – **Motion** (pg. 137)
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 138-142)
- XIII. Board Members’ Concerns and Comments – **Discussion**
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**