

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
October 15, 2025– 3:00PM

MISSION STATEMENT: *To promote and protect the health of Will County through equitable policies and programs tailored to the needs of the community, ensuring optimal social, mental, and physical well-being for all.*

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)
September 17, 2025 Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports
September 30, 2025 – **Motion** (pgs.)
- VIII. Reports from Divisions (pgs.)
Division Statistical Reports – **Discussion** (pgs.)
- IX. Old Business
A. Funding Update – **Discussion**
- X. New Business
A. Resolutions #25-62 – #25-65
 1. Resolution #25-62 – Approval of Security Contract (Adm) - **Motion** (pgs.)
 2. Resolution #25-63 – Approval of LocumTenens.com Client Agreement (BH) - **Motion** (pgs.)
 3. Resolution #25-64 – Approval of Appropriation of Funds (CHC) - **Motion** (pgs.)
 4. Resolution #25-65 – Approval of Surplus Equipment (Adm) - **Motion** (pgs.)
B. Discussion of Amended BOH By Laws – **Motion**
C. Governing Council Amended By Laws - **Discussion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call**
- XII. Board Approval of Personnel Status Report – **Motion** (pgs.)
- XIII. Board Members’ Concerns and Comments
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**