

AGENDA

**WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
November 19, 2025– 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)
October 15, 2025, Regular Session – **Motion**
- VII. Treasurer’s Report & Department Financial Reports (pgs. 6-9)
October 31, 2025 – **Motion**
- VIII. Reports from Divisions (pgs. 10-55)
Division Statistical Reports – **Discussion** (pgs. 56-61)
- IX. Old Business
 - A. Funding Update - **Discussion**
 - B. BOH By Law Revision – **Motion** (PGS. 61-64)
- X. New Business
 - A. Resolutions #25-66 – #25-73
 1. Resolution #25-66 Approval of FY2026 Budget (Adm) – **Motion** (pgs. 65-74)
 2. Resolution #25-67 Approval of Cisco SmartNet Maintenance Agreement (Adm) – **Motion** (pgs. 75-77)
 3. Resolution #25-68 Approval of Year Two Citrix Services and License Subscription (Adm) – **Motion** (pgs. 78-80)
 4. Resolution #25-69 Approval of Year Three Canon Master Service Agreement (Adm) – **Motion** (pgs. 81-91)
 5. Resolution #25-70 Approval of Three-Year Meraki License and Support Subscription (Adm) – **Motion**
 6. Resolution #25-71 Approval of Team Clock Institute Contract (BH) - **Motion**
 7. Resolution #25-72 Approval of Two-Year Biomedical Maintenance Agreement (CHC)- **Motion**
 8. Resolution #25-73 Approval of Purchase of Computer Equipment (CHC) - **Motion**
 - B. Review of Community Health Center Service Area Competition (SAC) grant application - **Discussion**
 - C. Election of Officers (Chief Hertzmann) - **Motion**
 - D. Approval of BOH meetings for 2026 (Chief Hertzmann) – **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**