

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
February 18, 2026 – 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
January 21, 2026, Regular Session – **Motion**
- VII. Treasurer's Report & Department Financial Reports
November 30, 2025 - **Discussion**
January 31, 2026 – **Motion**
- VIII. Reports from Divisions
Division Reports and Statistical Reports – **Discussion**
- IX. Old Business
 - A. Funding Update - **Discussion**
- X. New Business
 - A. Resolutions #26-4 – #26-11
 - 1. Resolution #26-4 - Approval of Agreement with Kelly Services (Adm) - **Motion**
 - 2. Resolution #26-5 - Approval of Proprio Interpretation Services(Adm) – **Motion**
 - 3. Resolution #26-6 - Approval of Agreement between WCHD and CHC for Medical Advisory Services (Adm) - **Motion**
 - 4. Resolution #26-7 - Approval of Purchase of Rubrik Hardware, Software, and Support Solution (Adm) - **Motion**
 - 5. Resolution #26-8 - Approval of Rubrik Implementation Services (Adm) - **Motion**
 - 6. Resolution #26-9 - Appropriation of IDHS Suicide Prevention First Responders Grant Funds (BH) - **Motion**
 - 7. Resolution #26-10 - Approval of Purchase of Larvicide (EH) – **Motion**
 - 8. Resolution #26-11 - Approval to Surplus Equipment (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**