

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
April 15, 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 (pgs. 2-6)
March 18, 2026, Regular Session – **Motion**
- VII. Department Financial Report (pgs. 7-10)
March 31, 2026 – **Motion**
- VIII. Reports from Divisions (pgs. 11-49)
Division Reports and Statistical Reports – **Discussion**
- IX. Old Business
 - A. Funding Update - **Discussion**
- X. New Business
 - A. Resolutions #26-18 – #26- 19
 1. Resolution #26-18 – Approval of BH NextGen Expansion (Adm) – **Motion** (pgs. 50-66)
 2. Resolution #26-19 – Approval of Year 2 of the AT&T Agreement (Adm) – **Motion** (pgs. 67-78)
- XI. Board Approval of Personnel Status Report – **Motion** (pg. 79)
- XII. Board Members’ Concerns and Comments – **Discussion**
- XIII. Public General Comments and Concerns – **Discussion**
- XIV. Executive Session re: Employment Issues– **Motion & Roll Call**
- XV. Adjournment – **Motion**