

# AGENDA

WILL COUNTY BOARD OF HEALTH MEETING  
WILL COUNTY HEALTH DEPARTMENT  
501 ELLA AVENUE  
JOLIET, IL 60433

Community Room A 1005A/Community Room B 1005B  
September 16, 2026– 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)  
August 19, 2026 Regular Session – **Motion** (pgs. 1-7)  
August 19, 2026 Executive Session – **Motion** (minutes handed out to BOH members and retrieved) (pg. 8)
- VII. Department Financial Reports  
August 31, 2026 – **Motion** (pgs. 9-12)
- VIII. Reports from Divisions  
Division Reports and Statistical Reports – **Discussion** (pgs. 13-48)
- IX. Old Business
  - A. Funding Update – **Discussion**
  - B. Strategic Program Analysis – **Discussion & Motion**
- X. New Business
  - A. Resolutions #26-34, #26-40 – #26-45
    1. Resolution #26-34 Approval of Agreement with A-Line Staffing Solutions LLC (Adm) – **Motion** (pgs. 49-53)
    2. Resolution #26-40 Approval of Security Contract One Year Extension (Adm) – **Motion** (pgs. 54-55)
    3. Resolution #26-41 Approval of Immunization Fees (FHS) – **Motion** (pgs. 56-57)
    4. Resolution #26-42 Approval to Surplus Equipment (FHS) – **Motion** (pgs. 58-59)
    5. Resolution #26-43 Approval of Consilium Staffing Locum Tenens Coverage Extension (CHC) – **Motion** (pgs. 60-68)
    6. Resolution #26-44 Approval of LocumTenens.com Client Agreement (BH) – **Motion** (pgs. 69-76)
    7. Resolution #26-45 Approval of Purchase of Computer Equipment (BH) – **Motion** (pg. 77)
  - B. Review of Closed Session Meeting Minutes - **Motion**
- XI. Executive Session re: Employment/ Legal Matters – **Motion & Roll Call** (packet handed out to BOH members and retrieved)
- XII. Board Approval of Personnel Status Report – **Motion** (pgs. 78-79)
- XIII. Board Members’ Concerns and Comments
- XIV. Public General Comments and Concerns – **Discussion**
- XV. Adjournment – **Motion**