Will County
Health Department &
Community Health Center

AGENDA

WILL COUNTY BOARD OF HEALTH MEETING
WILL COUNTY HEALTH DEPARTMENT
501 ELLA AVENUE
JOLIET, IL 60433
CONFERENCE ROOM 1005A / 1005B
November 18, 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)
October 21, 2026 Regular Session – **Motion**

VII. Department Financial Reports
October 31, 2026 – **Motion** (pgs.)

VIII. Reports from Divisions (pgs.)
Division Reports and Statistical Reports – **Discussion** (pgs.)

IX. Old Business

X. New Business

A. Resolutions #26-47 - #26-55
   1. Resolution #26-47 Approval of the FY27 Budget (Adm) – **Motion**
   2. Resolution #26-48 Approval of Year Three Citrix Services and License Subscription (Adm) - **Motion**
   3. Resolution #26-49 Approval of Canon Master Service Agreement (Adm) – **Motion**
   4. Resolution #26-50 Approval to Adopt Tentative Agreement AFSCME Year Two Increases (Adm) - **Motion**
   5. Resolution #26-51 Approval of Three Year MedTrainer Inc Online Training Agreement (FHS) - **Motion**
   6. Resolution #26-52 Approval to Surplus Equipment (FHS and CHC) - **Motion**
   7. Resolution #26-53 Approval of Year Two Payment Biomedical Maintenance Agreement (CHC)- **Motion**
   8. Resolution #26-54 Approval to Transfer Funds (CHC) – **Motion**
   9. Resolution #26-55 Approval of Cardinal Health LLC Letter of Participation (CHC) – **Motion**

B. Review of Community Health Center Budget Period Progress grant continuation - **Discussion**

C. Election of Officers (Chief Hertzmann) – Motion

D. Approval of BOH Meetings for 2027 (Chief Hertzmann) – Motion

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**