

Kankakee County Board of Health

January 12, 2023

5:00

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the November 17, 2022 Board of Health meeting minutes*
- V. Employee Information
 - A. Employee Updates
- VI. Division Reports
 - A. Client Services
 1. Clinic Updates and Events
 - B. Environmental Health
 1. EH Update
 - C. Administration
 1. Administrator's Report
- VII. Financials
 - A. October 2022 Financials*
- VIII. Old Business
 - A. Bidding & Letting
 1. KCHD Parking Lot, Phase 1, Asphalt Resurfacing *
 - B. Bidding & Letting
 1. KCHD Parking Lot, Phase 2, Concrete Removal and Replacement *
- IX. New Business
 - A. Authorization to Hire the Account Firm of Smith, Koelling, Dykstra and Ohm, P.C. to Audit Fiscal Year 2022 Annual Financial Statements*
- X. Other Business
- XI. Adjournment*

**Board Action Required*