

Kankakee County Board of Health

October 12, 2023

5:00 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the September 14, 2023, Board of Health meeting minutes*
- V. Employee Information
 - A. Employee Updates
- VI. Division Reports
 - A. Client Services
 1. Updates
 - B. Environmental Health
 - C. Administration
 1. Administrator's Report
- VII. Financials
 1. August 2023 Financials*
- VIII. Old Business
 1. Parking Lot Repair Update
- IX. New Business
 - A. Recommendation to transfer funds from checking to IPTIP*
 - B. Recommendation to adjust Administrative Pay Scale*
- X. Executive Session*
 - A. 5 ILCS 120/2 (c)(1) – Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body*
- XI. Other Business
- XII. Adjournment*

**Board Action Required*

(Next Board Meeting: November 16, 2023)