

Kankakee County Board of Health

October 17, 2024

5:00 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the September 19, 2024, Board of Health meeting minutes*
- V. Employee Information
 - A. Employee Updates
- VI. Division Reports
 - A. Client Services
 1. Clinic Updates
 - B. Environmental Health
 - C. Administration
 1. Administrators Report
- VII. Financials
 1. August 2024 Financials*
 2. FY 25 Annual Budget *
 3. Fiscal Administrative Review for DHS
- VIII. Old Business
 1. Website Update
 2. CHI Update
- IX. New Business
 1. FY 24 Audit Engagement Letter*
 2. Bids for exterior power washing, preparation of the exterior walls, and painting*
 3. Elect a Nominating Committee
 4. Resolution Amending the Kankakee County Board of Health Bylaws (55ILCS 5/5-25013(B)(C). *
"Changing the elections of officers and vacancy in the office of President, Vice-President or Secretary effective November 2024 upon approval of the Board of Health."
- X. Executive Session*
 - A. 5ILCS 120/2 (c)(2) Contract Negotiation
- XI. Other Business
 1. Auction outreach for County event*
- XII. Adjournment*

**Board Action Required*